

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009098

FILED
Mar 23, 2009
Secretary of State

Entity Name: TOWING AND RENTAL GROUP, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
STE. 304
W PALM BEACH, FL 33407

New Principal Place of Business:

7636 159TH CT. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 31718
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-1093652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERA, SANDI J
901 NORTHPOINT PKWY
STE. 304
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MANERA, SANDI J
7636 159TH CT. N.
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDI MANERA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANERA, SANDI J
Address: PO BOX 31718
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDI MANERA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date