

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081905

Entity Name: EASCO TOWING INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7700 SW MARTIN HWY
PALM CITY, FL 34990

New Principal Place of Business:

1140 NE DIXIE HWY.
JENSEN BEACH, FL 34957

Current Mailing Address:

7700 SW MARTIN HWY
PALM CITY, FL 34990

New Mailing Address:

1140 NE DIXIE HWY.
JENSEN BEACH, FL 34957

FEI Number: 65-1135362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, ROBERT
7700 SW MARTIN HWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VETTER, ROBERT
4976 SW LEIGHTON FARM ROAD
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VETTER, CLAUDIA
Address: 7700 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: VETTER, ROBERT
Address: 7700 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VETTER, CLAUDIA
Address: 4976 SW LEIGHTON FARM ROAD
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: VETTER, ROBERT
Address: 4976 SW LEIGHTON FARM ROAD
City-St-Zip: PALM CITY, FL 34990

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: CLAUDIA VETTER

Electronic Signature of Signing Officer or Director

PRES

04/24/2008

Date