

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007750

FILED
May 07, 2009
Secretary of State**Entity Name:** SCOTT'S TOWING & TRANSPORT, INC.**Current Principal Place of Business:**359 IDUSTRIAL AVE
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**359 IDUSTRIAL AVE
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 27-0042993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCOTT, EARL
359 IDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**COURET, ALEXANDER
359 IDUSTRIAL AVE
BOYNTON BEACH, FL 33426 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: ALEXANDER COURET

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SCOTT, EARL
Address: 359 IDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** VP () Delete
Name: COURET, ALEXANDER
Address: 359 INDUSTRIAL AVE.
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: COURET, ALEXANDER
Address: 359 IDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** SEC (X) Change () Addition
Name: SCOTT, EARL
Address: 359 INDUSTRIAL AVE.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ALEXANDER COURET

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date