2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # P03000012897** Feb 07, 2007 08:00 Al Secretary of State 1. Entity Name MITCHELL TOWING, INC. Principal Place of Business Mailing Address 3175 DOTHAN ROAD 3175 DOTHAN ROAD **GREEN COVE SPRINGS FL 32043** GREEN COVE SPRINGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 32-0058573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, RUTH 3175 DOTHAN ROAD Street Address (P.O. Box Number is Not Acceptable) GREEN COVE SPRINGS FL 32043 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required which revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition 1000 ☐ Delete TIDE MITCHELL, RUTH NAMI NAMI U00000625884 3175 DOTHAN ROAD STREET ADDRESS STREET ADDRESS 02/14/07-80093-008 150.00 **GREEN COVE SPRINGS FL 32043** CITY+S1-ZIP CITY-ST-7IP ☐ Change Addition TOTAL ☐ Delete TITEE MITCHELL, RÖBERT NAME NAME 1475 RUSSELL RD. STREET ADDRESS STRUE ADDRESS GREEN COVE SPRINGS FL 32043 CHY-SI-ZIP CHY-SI-ZIP nju ST ☐ Delete HILE ☐ Change Addition ΝΑΜΓ MODLIN, JEAN NAME STREET ADDRESS 2910 GRAND OAKS WAY STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY - ST - ZIP CHY-SI-7IP HHE Delete ПΙΙΓ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change Addition 11111 NAMI STRUCT ADDRESS STREET ADDRESS CUY-SI-AP CHY-ST-7/P DILE MILE ■ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Puth Mitchell 2-3-07

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylorg Phone 3