

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045196

Entity Name: L. MITCHELL TOWING, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

407 ST. JOHNS ROAD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

PO BOX 784
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 56-2343997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILMA D
407 ST. JOHNS ROAD
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MITCHELL, LEROY
Address: PO BOX 784
City-St-Zip: BONIFAY, FL 32425

Title: DVT () Delete
Name: WILLIAMS, WILMA
Address: PO BOX 784
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILMA WILLIAMS

DVT

07/07/2005

Electronic Signature of Signing Officer or Director

Date