

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048711

FILED
Jun 29, 2007
Secretary of State

Entity Name: ROAD RUNNER TOWING CORP.

Current Principal Place of Business:

251 WEST 43 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

251 WEST 43 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 55-0832742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

06/29/2007

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: P () Delete
Name: MOLINA, WILLIAM
Address: 251 WEST 43 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete
Name: MOLINA, JULIAN
Address: 251 WEST 43 STREET
City-St-Zip: HIALEAH, FL 33012

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 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: WILLIAM MOLINA

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date