

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113415

Entity Name: MY TOWING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

6145 SOUTH US 1
FT PIERCE, FL 34982

New Principal Place of Business:

1786 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

6145 SOUTH US 1
FT PIERCE, FL 34982

New Mailing Address:

1786 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984

FEI Number: 20-0301495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PATRICIA A
6145 SOUTH US 1
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SMITH, PATRICIA A
1786 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984 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: PATRICIA A SMITH

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, WILLIAM C
Address: 6145 SOUTH US 1
City-St-Zip: FT PIERCE, FL 34982

Title: DST () Delete
Name: SMITH, PATRICIA A
Address: 6145 SOUTH US 1
City-St-Zip: FT PIERCE, FL 34982

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: PATRICIA A SMITH

DST

04/09/2008

Electronic Signature of Signing Officer or Director

Date