

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087020

Entity Name: C&L AUTOMOTIVE & TOWING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12569 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

4527 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

12569 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Mailing Address:

4527 SUNBEAM RD
JACKSONVILLE, FL 32257

FEI Number: 20-1216299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, LISA A
12569 PHILLIPS HWY.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HOOD, LISA A
4527 SUNBEAM RD
JACKSONVILLE, FL 32257 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOOD, LISA A
Address: 1108 LAKE ASBURY DRIVE
City-St-Zip: GREENE COVE SPRINGS, FL 32043

Title: VD () Delete
Name: HOOD, CHARLES W
Address: 1108 LAKE ASBURY DRIVE
City-St-Zip: GREENE COVE SPRINGS, FL 32043

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: CHARLES W HOOD

VD

04/28/2008

Electronic Signature of Signing Officer or Director

Date