

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118616

Entity Name: C&Y TOWING AND RECOVERY INC

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

519 MAYDELL DR
APT B
TAMPA, FL 33619

New Principal Place of Business:

601 S 67 TH ST
TAMPA, FL 33619

Current Mailing Address:

519 MAYDELL DR
APT B
TAMPA, FL 33619

New Mailing Address:

601 S 67 TH ST
TAMPA, FL 33619

FEI Number: 20-1565684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILORIO, CARLOS JR
519 MAYDELL DR
APT B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VILORIO, CARLOS JR
601 S 67 TH ST
TAMPA, FL 33619 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: CARLOS VILORIO

09/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILORIO, CARLOS JR
Address: 519 MAYDELL DR APT B
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: HERNANDEZ, YULEIVI
Address: 519 MAYDELL DR APT B
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILORIO, CARLOS JR
Address: 601 S 67 TH ST
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: HERNANDEZ, YULEIVI
Address: 601 S 67 TH ST
City-St-Zip: TAMPA, FL 33619

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: CARLOS VILORIO

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date