

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118616

FILED
Apr 12, 2008
Secretary of State

Entity Name: C&Y TOWING AND RECOVERY INC

Current Principal Place of Business:

1937 N MILITARY TRAIL
H
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5760 W 14 LN
HIALEAH, FL 33012

Current Mailing Address:

2302 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

1421 RIVERLAND RD
FT LAUDERDALE, FL 33312

FEI Number: 20-1565684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSICA, RODRIGUEZ
2302 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

ALFONSO, LEEVAN
1421 RIVERLAND RD
FT LAUDERDALE, FL 33312 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: LEEVAN ALFONSO

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FRANSISCA
Address: 2302 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, LEEVAN
Address: 1421 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

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: LEEVAN ALFONSO

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date