2007 FOR PROFIT CORPORATION

May 10, 2007 8:00 am Secretary of State ANNUAL REPORT 05-10-2007 90022 043 ***150.00 DOCUMENT # P04000173335 GOLD STAR TOWING, INC. darran Principal Place of Business Mailing Address 6738 A WALLIS ROAD 6738-A WALLIS ROAD WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2128458 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEISHA, PEPPER 6738-A WALLIS ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33413 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE PRESIDENT. DEVIA, JOHN P. 1367 KINCLET TERROR PST TITLE ☐ Delete TITLE Change : NAME DEVIA, JOHN P NAME STREET ADDRESS 1267 KINGLET TERRACE STREET ADDRESS WEIINGTON, F1.33414-5045 WELLINGTON, FL 334145045 CITY S1-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition DEVIA, MELISSA NAME NAME STREET ADDRESS 1267 KINGLET TERRACE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 334145045 CITY-ST-ZIP (PRESIDENT) CHARIES HEIN 6738-4 WALUS ROI. WPB. FI. 33413. ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or si of the corporation or the rec changed, or on an attachme

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-SI-ZIP

CITY-ST-ZIP

CITY-SI-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Delete

FILED

Change

Change

☐ Change

☐ Addition

☐ Addition

Addition