

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038074

Entity Name: C & C TOWING SERVICE INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

2309 SW 60 WAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

2251 SW 66TH TERRACE
DAVIE, FL 33317 US

Current Mailing Address:

2040 NW 85 WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2251 SW 66TH TERRACE
DAVIE, FL 33317 US

FEI Number: 75-3185159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEITH J
2040 NW 85 WAY
MIRAMAR, FL 33024 US

Name and Address of New Registered Agent:

PITZEL, STEPHEN C
2251 SW 66TH TERRACE
DAVIE, FL 33317 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: STEPHEN C PITZEL

08/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, KEITH J
Address: 2040 NW 85 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Delete
Name: OWENSBY, WAYNE
Address: 4416 SW 37 AVE
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PITZEL, STEPHEN C
Address: 2251 SW 66TH TERRACE
City-St-Zip: DAVIE, FL 33317 US

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: STEPHEN C PITZEL

CEO

08/24/2007

Electronic Signature of Signing Officer or Director

Date