

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100029

Entity Name: RIVER CITY TOWING, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

76120 LONG LEAF LOOP
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41623
JACKSONVILLE, FL 32203 US

New Mailing Address:

76120 LONG LEAF LOOP
YULEE, FL 32097 US

FEI Number: 20-3154130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EZELL, WILLIAM F III
76120 LONG LEAF LOOP
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZELL, WILLIAM F III
Address: 76120 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097

Title: VP () Delete
Name: EZELL, CAROL C
Address: 76120 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

Title: TR () Delete
Name: EZELL, CAROL C
Address: 76120 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

Title: S () Delete
Name: EZELL, CAROL C
Address: 76120 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM F. EZELL III

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date