

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114402

Entity Name: MAC TOWING INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

16890 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

7040 SW 44 ST
MIAMI, FL 33155

Current Mailing Address:

7040 SW 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3341851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, JOAQUIN JR
7040 SW 44 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COLLAZO, EDITH
7040 SW 44 ST
MIAMI, FL 33155 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: EDITH COLLAZO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLAZO, JOAQUIN JR
Address: 8345 SW 58 ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: COLLAZO, EDITH F
Address: 8345 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDITH COLLAZO

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date