

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124983

Entity Name: JKS TOWING, INC

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

5350 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5350 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 01-0843701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIJOU, KATHIANNA B
1061 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GILBERT, JEFFERY
5350 N STATE ROAD 7
FORT LAUDERDALE, FL 33319 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: RA

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINTIL, JACQUELINE D
Address: 2832 NW 80TH AVENUE
City-St-Zip: SUNRISE, FL 32222

Title: V () Delete
Name: BIJOU, KATHIANNA B
Address: 1061 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, JEFFERY
Address: 5350 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: V (X) Change () Addition
Name: GILBERT, JEFFERY
Address: 5350 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

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: GILBERT JEFFERY

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date