

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131577

FILED
Sep 04, 2007
Secretary of State

Entity Name: LORD'S TOWING & TRANSPORTATION ENTERPRISES CORP

Current Principal Place of Business:

5540 WILLOW BEND TRAIL
KISSIMMEE, FL 34758 US

New Principal Place of Business:

12 W MAGNOLIA ST.
DAVENPORT, FL 33837 US

Current Mailing Address:

5540 WILLOW BEND TRAIL
KISSIMMEE, FL 34758 US

New Mailing Address:

630 BRAYTON LANE
DAVENPORT, FL 33897 US

FEI Number: 20-3516909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
5540 WILLOW BEND TRAIL
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE L
630 BRAYTON LANE
DAVENPORT, FL 33897 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:

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: RODRIGUEZ, JORGE L
Address: 5540 WILLOW BEND TRAIL
City-St-Zip: KISSIMMEE, FL 34758 US

Title: PT () Delete
Name: MUJICA, ZULMA
Address: 5540 WILLOW BEND TRAIL
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: RODRIGUEZ, JORGE L
Address: 630 BRAYTON LANE
City-St-Zip: DAVENPORT, FL 33897 US

Title: PT (X) Change () Addition
Name: MUJICA, ZULMA
Address: 630 BRAYTON LANE
City-St-Zip: DAVENPORT, FL 33897 US

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: JORGE L. RODRIGUEZ

VS

09/04/2007

Electronic Signature of Signing Officer or Director

Date