

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143248

Entity Name: E C TOWING, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

563 FLORAL DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

563 FLORAL DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 06-1759115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

THE BOOKKEEPING DEPT LLC
21 S. CLYDE AVE
SUITE 8
KISSIMMEE, FL 34741 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: MAIRA PENN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALMONTE, CARLOS T
Address: 563 FLORAL DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: DVPT () Delete
Name: GALAN, ELIZABETH
Address: 563 FLORAL DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: CARLOS T ALMONTE

DPS

03/20/2008

Electronic Signature of Signing Officer or Director

Date