

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152523

FILED
Jun 13, 2007
Secretary of State

Entity Name: TREASURE COAST TOWING & RECOVERY, INC.

Current Principal Place of Business:

1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 9192
PORT ST LUCIE, FL 34985

New Mailing Address:

1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983

FEI Number: 20-2787545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES HANNAN JR
1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BRIAN STONE
1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983 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: BRIAN STONE

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANNAN, JAMES J JR
Address: PO BOX 9192
City-St-Zip: PORT ST LUCIE, FL 34985

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONE, BRIAN E
Address: 1337 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34983

Title: V P () Change (X) Addition
Name: BORDONALI, MICHAEL A
Address: 1337 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: BRIAN STONE

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date