

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006017

FILED
Apr 10, 2008
Secretary of State

Entity Name: GEORGE & SONS TOWING INC

Current Principal Place of Business:

1161 16TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

4392 CORPORATE SQ
UNIT 2
NAPLES, FL 34104 US

Current Mailing Address:

1161 16TH STREET NE
NAPLES, FL 34120 US

New Mailing Address:

1161 16 ST NE
NAPLES, FL 34120 US

FEI Number: 20-4121143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEBRA
1161 16TH STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MARTIN, GEORGE D
Address: 1161 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP/S () Delete
Name: MARTIN, DEBRA
Address: 1161 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, GEORGE D
Address: 1161 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MARTIN, DANIEL D
Address: 9410 MARINO CIR #106
City-St-Zip: NAPLES, FL 34114 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: DEBRA MARTIN

VP/S

04/10/2008

Electronic Signature of Signing Officer or Director

Date