

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006017

Entity Name: GEORGE & SONS TOWING INC

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

4392 CORPORATE SQ  
UNIT 2  
NAPLES, FL 34104 US

## Current Mailing Address:

1161 16 ST NE  
NAPLES, FL 34120 US

## New Principal Place of Business:

3887 MANNIX DRIVE  
SUITE # 617  
NAPLES, FL 34114 US

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) 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: T ( ) Delete  
Name: MARTIN, DANIEL D  
Address: 9410 MARINO CIR #106  
City-St-Zip: NAPLES, FL 34114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: MARTIN, DANIEL D  
Address: 1363 ARTESIA DRIVE EAST # 201  
City-St-Zip: NAPLES, FL 34113 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

06/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date