

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029189

Entity Name: BETO'S TOWING INC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

4936 NW 47TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3809 WOODFIELD DR
COCONUT CREEK, FL 33073

Current Mailing Address:

4936 NW 47TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

3809 WOODFIELD DR
COCONUT CREEK, FL 33073

FEI Number: 55-0787699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHO, ROBERTO P
4936 NW 47TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BERTHO, ROBERTO P
3809 WOODFIELD DR
COCONUT CREEK, FL 33073 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: ROBERTO P BERTHO

07/07/2009

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: PDS () Delete
Name: BERTHO, ROBERTO P
Address: 4936 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BERTHO, ROBERTO P
Address: 3809 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERTO P BERTHO

PDS

07/07/2009

Electronic Signature of Signing Officer or Director

Date