

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066511

FILED
Apr 30, 2008
Secretary of State

Entity Name: S&T TOWING OF SW FLORIDA, INC.

Current Principal Place of Business:

17520 DEVORE LN
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

20301 GRANDE OAKS BLVD, #118, PMB 29
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4851896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHAWN M CPA
17520 DEVORE LN
FORT MYERS, FL 33913 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: PD () Delete
Name: WILLIAMS, SHAWN M
Address: 20301 GRANDE OAKS BLVD, #118, PMB 29
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN M WILLIAMS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date