

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074243

Entity Name: THUNDER TOWING INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

4351 NW 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4351 NW 4TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4953480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOURA, GEOVANE
4351 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CECILIA, LANCASTER
4351 NW 4TH AVENUE
POMPANO BEACH, FL 33064 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: CECILIA LANCASTER

05/14/2008

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: DEMOURA, GEOVANE
Address: 4351 NW 4TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP () Delete
Name: FERRAZ, CECILIA
Address: 4351 NW 4TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCASTER, CECILIA
Address: 4351 NW 4TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: DE MOURA, GEOVANE
Address: 4351 NW 4TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: CECILIA LANCASTER

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date