

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086384

FILED
May 01, 2008
Secretary of State

Entity Name: COBRA TOWING & TRANSPORT INC.

Current Principal Place of Business:

9000 NW 14TH ST
PLANTATION, FL 33322

New Principal Place of Business:

1254 NW 106TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

9000 NW 14TH ST
PLANTATION, FL 33322

New Mailing Address:

1254 NW 106TH STREET
OKEECHOBEE, FL 34972

FEI Number: 20-5111197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOUZIS, EVA
9000 NW 14TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GALOUZIS, EVA
1254 NW 106TH STREET
OKEECHOBEE, FL 34972 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: EVA GALOUZIS

05/01/2008

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: GALOUZIS, EVA
Address: 9000 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALOUZIS, EVA
Address: 1254 NW 106TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: EVA GALOUZIS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date