2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## ANNUAL REPORT (AR) **FILED** Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P06000145855** 1. Entity Name R&S TOWING, INC. Principal Place of Business Mailing Address 4009 SW 68 LANE 4009 SW 68 LANE MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 45-0546258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIN, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 4009 SW 68 LANE MIRAMAR FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <sup>10</sup> gn flure, typed or printed Hann of registered age; tund this if each cable. (NOTE: Registered Agont eigenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CHIN, RODOLFO NAME NAME STREET ADDRESS 4009 SW 68 LANE STREET ADDRESS CITY-ST-712 MIRAMAR FL 33023 CITY-ST-ZIP TITLE Derete TITLE Addition CHIN, SHIRLEY NAME NAME STREET ADDRESS 4009 SW 68 LANE STREET ADDRESS MIRAMAR FL 33023 CITY-ST-212 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- 7IP all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day: me Phone #