

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145855

Entity Name: R&S TOWING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4009 SW 68 LANE
MIRAMAR, FL 33023

New Principal Place of Business:

7980 N FRENCH DRIVE
SUITE #306
PEMBROKE PINES, FL 33024

Current Mailing Address:

4009 SW 68 LANE
MIRAMAR, FL 33023

New Mailing Address:

7980 N FRENCH DRIVE
SUITE # 306
PEMBROKE PINES, FL 33024

FEI Number: 45-0546258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, RODOLFO
4009 SW 68 LANE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CHIN, RODOLFO
7980 N FRENCH DRIVE
SUITE # 306
PEMBROKE PINES, FL 33024 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: RODOLFO CHIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, RODOLFO
Address: 4009 SW 68 LANE
City-St-Zip: MIRAMAR, FL 33023

Title: V (X) Delete
Name: CHIN, SHIRLEY
Address: 4009 SW 68 LANE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, RODOLFO
Address: 7980 N FRENCH DRIVE STE # 306
City-St-Zip: PEMBROKE PINES, FL 33024

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: RODOLFO CHIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date