

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156550

Entity Name: HTA TOWING INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

1210 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1210 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-8095065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ANNE M
2721 NE 22ND COURT
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREIBER, ANNE M
Address: 2721 NE 22ND COURT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: VP () Delete
Name: ULLMANN, FREDERIC H
Address: 2721 NE 22ND COURT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MEDEIROS, RICHARD A
Address: 350 FLAMINGO LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: FREDERIC H ULLMANN

VP

06/18/2008

Electronic Signature of Signing Officer or Director

Date