

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156550

Entity Name: HTA TOWING INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

1210 E COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

2624 N DIXIE HWY  
WILTON MANORS, FL 33334

## Current Mailing Address:

1210 E COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

## New Mailing Address:

2624 N DIXIE HWY  
WILTON MANORS, FL 33334

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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: T ( ) Delete  
Name: MEDEIROS, RICHARD A  
Address: 350 FLAMINGO LANE  
City-St-Zip: DELRAY BEACH, FL 33445 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD A MEDEIROS

T

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date