

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003566

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: MP TOWING, INC.

**Current Principal Place of Business:**

515 FULTON GREEN RD  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

5740 LUNN RD  
LAKELAND, FL 33811

**New Mailing Address:**

515 FULTON GREEN RD  
LAKELAND, FL 33809

FEI Number: 20-8278506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUENTE, MARIO  
515 FULTON GREEN RD  
LAKELAND, FL 33809 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: PD ( ) Delete  
Name: PUENTE, MARIO  
Address: 5804 WINDWOOD DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: VPTS ( ) Delete  
Name: BARRERAS, TAIMY  
Address: 515 FULTON GREEN RD  
City-St-Zip: LAKELAND, FL 33809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PUENTE, MARIO  
Address: 515 FULTON GREEN RD  
City-St-Zip: LAKELAND, FL 33809

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: MARIO A PUENTE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date