

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008870

Entity Name: MARC'S TOWING, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

550 NORTHEAST 82ND TERRACE #8
MIAMI, FL 33138

New Principal Place of Business:

7075 NW 186 ST
C108
MIAMI, FL 33015

Current Mailing Address:

550 NORTHEAST 82ND TERRACE #8
MIAMI, FL 33138

New Mailing Address:

7075 NW 186 ST
C108
MIAMI, FL 33015

FEI Number: 22-3952704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MARC, WILKENS
Address: 550 NORTHEAST 82ND TERRACE #8
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARC, WILKENS
Address: 7075 NW 186 ST APT#C108
City-St-Zip: MIAMI, FL 33015

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: WILKENS MARC

PSTD

02/13/2008

Electronic Signature of Signing Officer or Director

Date