

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073926

FILED
Jan 28, 2008
Secretary of State

Entity Name: S & S TOWING INC

Current Principal Place of Business:

147 MELANIE LN
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

296 SESAME ST
MIDDLEBURG, FL 32068 US

Current Mailing Address:

147 MELANIE LN
MIDDLEBURG, FL 32068 US

New Mailing Address:

296 SESAME ST
MIDDLEBURG, FL 32068 US

FEI Number: 26-0419254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNDON, SHELLY S
147 MELANIE LN
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GRIFFIN, SHARLENE A
296 SESAME ST
MIDDLEBURG, FL 32068 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: SHARLENE A GRIFFIN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, SHARLENE A
Address: 296 SESAME ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Delete
Name: DUNDON, SHELLY S
Address: 147 MELANIE LN
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARLENE A GRIFFIN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date