

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079195

Entity Name: SOUTH LAKE TOWING, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

19430 US HIGHWAY 27  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

19430 US HIGHWAY 27  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 26-0515184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELDER, DENNIS  
5745 POYNER ROAD  
POLK CITY, FL 33868 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELDER, DENNIS  
Address: 5745 POYNER ROAD  
City-St-Zip: POLK CITY, FL 33868

Title: VP ( ) Delete  
Name: ELDER, DOREEN T  
Address: 5745 POYNER ROAD  
City-St-Zip: POLK CITY, FL 33868

Title: S ( ) Delete  
Name: CLARK, TONYA  
Address: 6501 STATE ROAD 33  
City-St-Zip: CLERMONT, FL 34714

Title: T ( ) Delete  
Name: FISHER, JENNIFER J  
Address: 1718 RIDGEMOOR DRIVE  
City-St-Zip: MASCOTTE, FL 34753

## 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:

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: DOREEN T ELDER

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date