

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079195

Entity Name: SOUTH LAKE TOWING, INC.

FILED
Apr 28, 2009
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

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: DENNIS ELDER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date