

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082998

FILED
Jun 01, 2008
Secretary of State

Entity Name: AUTOWORKS TOWING & TRANSPORT INC.

Current Principal Place of Business:

1830 S. OCEAN DR, SUITE 3405
HALLANDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267674
WESTON, FL 33326

New Mailing Address:

P.O. BOX 267674
WESTON, FL 33326

FEI Number: 04-3829894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA
20401 NW 2ND AVE
STE 103
MIAMI, FL 33169 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: PANTOJA, NOEL
Address: PO BOX 267674
City-St-Zip: WESTON, FL 33326 US

Title: P () Delete
Name: PANTOJA, NOEL JR
Address: PO BOX 267674
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PANTOJA, NOEL JR
Address: PO BOX 267674
City-St-Zip: WESTON, FL 33326 US

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: NOEL PANTOJA

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date