

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084645

FILED
May 14, 2009
Secretary of State**Entity Name:** 2 POINTS CARTING TOWING & TRANSPORTATION, INC.**Current Principal Place of Business:**1920 NW 18 ST
POMPANO BEACH, FL 33609**New Principal Place of Business:****Current Mailing Address:**1920 NW 18 ST
POMPANO BEACH, FL 33609**New Mailing Address:****FEI Number:** 26-4810171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERCADO, MICHAEL
1920 NW 18 ST
POMPANO BEACH, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, AMADO
Address: 1920 NW 18 ST
City-St-Zip: POMPAN0 BEACH, FL 33609

Title: VP (X) Delete
Name: MERCADO, MICHAEL
Address: 11127 LAKEAIR CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, MICHAEL
Address: 1920 NW 18 ST
City-St-Zip: POMPAN0 BEACH, FL 33609

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: MICHAEL MERCADO

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date