

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091779

FILED
Apr 15, 2008
Secretary of State

Entity Name: TOW RITE TRANSPORT RECOVERY INC

Current Principal Place of Business:

20610 JACARANDA RD
CULTER BAY CITY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20610 JACARANDA RD
CULTER BAY CITY, FL 33189

New Mailing Address:

FEI Number: 26-0715573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVORA, CONSUELO
20610 JACARANDA RD
CULTER BAY CITY, FL 33189 US

Name and Address of New Registered Agent:

EVERO, CONSUELO
20610 JACARANDA RD
CULTER BAY CITY, FL 33189 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: CONSUELO EVERO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CONSUELO
Address: 20610 JACARANDA RD
City-St-Zip: CULTER BAY CITY, FL 33189

Title: VP () Delete
Name: EVORA, RAUL
Address: 20610 JACARANDA RD
City-St-Zip: CULTER BAY CITY, FL 33189

Title: TRES () Delete
Name: EVORA, CONSUELO
Address: 20610 JACARANDA RD
City-St-Zip: CULTER BAY CITY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVORA, CONSUELO
Address: 20610 JACARANDA RD
City-St-Zip: CULTER BAY CITY, FL 33189

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: RAUL EVORA

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date