

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098406

Entity Name: S & P TOWING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8833 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8833 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-0748408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNER, HAROLD R JR
8833 STATE ROAD 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BOUDREAU, MIKE
8833 STATE ROAD 52
HUDSON, FL 34667 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: MICHEAL BOUDREAU

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOUDREAU, MICHEAL R JR
Address: 8833 SR 52
City-St-Zip: HUDSON, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: MICHEAL BOUDREAU

Electronic Signature of Signing Officer or Director

PSD

02/24/2011

Date