

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125814

Entity Name: C & N TOWING SERVICES INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5400 26TH STREET WEST
A14
BRADENTON, FL 34207

New Principal Place of Business:

1911 36TH AVENUE EAST
PALMETTO, FL 34221

Current Mailing Address:

5400 26TH STREET WEST
A14
BRADENTON, FL 34207

New Mailing Address:

1911 36TH AVENUE EAST
PALMETTO, FL 34221

FEI Number: 26-1458432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, NATANAEL B
5400 26TH STREET WEST
A14
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MELLO, PEDRO N
1911 36TH AVENUE EAST
PALMETTO, FL 34221 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: PEDRO N. MELLO

05/27/2008

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: RADKE, NATANAEL B
Address: 5400 26TH STREET WEST UNIT A14
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLO, PEDRO N
Address: 1911 36TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: PEDRO N. MELLO

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date