

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028819

Entity Name: MONTIEL TOWING INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

12401 W OKEECHOBEE RD LOT 302
HIALEAH, FL 33018

New Principal Place of Business:

647 MURPHY RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

12401 W OKEECHOBEE RD LOT 302
HIALEAH, FL 33018

New Mailing Address:

647 MURPHY RD
WINTER SPRINGS, FL 32708

FEI Number: 90-0353319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, EDUARDO
12401 W OKEECHOBEE RD LOT 302
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MONTIEL, EDUARDO
647 MURPHY RD
WINTER SPRINGS, FL 32708 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: EDUARDO MONTIEL

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTIEL, EDUARDO
Address: 12401 W OKEECHOBEE RD LOT 302
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTIEL, EDUARDO
Address: 647 MURPHY RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: EDUARDO MONTIEL

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date