

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035872

FILED
May 01, 2009
Secretary of State

Entity Name: ELITE TOWING OF JACKSONVILLE, INC.

Current Principal Place of Business:

5945 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5945 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

3002 N.W. 161 COURT
GAINESVILLE, FL 32609

FEI Number: 26-2363222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRON, GREG
5945 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FORRON, GREG
3002 N. W. 161 COURT
GAINESVILLE, FL 32609 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: GREG FORRON

05/01/2009

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: FORRON, GREG
Address: 5945 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: FORRON, CELESTE
Address: 5945 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: FORRON, AARON
Address: 5945 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORRON, GREG
Address: 3002 NW 161 COURT
City-St-Zip: GAINESVILLE, FL 32609

Title: V (X) Change () Addition
Name: FORRON, CELESTE
Address: 3002 NW 161 COUURT
City-St-Zip: GAINESVILLE, FL 32609

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: GREG FORRON

OWNE

05/01/2009

Electronic Signature of Signing Officer or Director

Date