

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067309

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTHEAST TOWING SERVICES INC.

Current Principal Place of Business:

13905 SW 252 STREET
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 973103
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 30-0494894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, ANNA M
13905 SW 252 STREET
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

EDUARDO, MEDINA
13905 SW 252 STREET
PRINCETON, FL 33032 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 MEDINA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELEON, ANNA M
Address: 13905 SW 252 STREET
City-St-Zip: PRINCETON, FL 33032 US

Title: VPSD () Delete
Name: MEDINA, EDUARDO
Address: 13905 SW 252 STREET
City-St-Zip: PRINCETON, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO MEDINA

VPSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date