

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097599

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRESTIGE TOWING & TRANSPORT INC

Current Principal Place of Business:

11315 66 ST
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11315 66 ST
LARGO, FL 33773

New Mailing Address:

FEI Number: 26-3643282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOHN
11525 GULF BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, JOHN
Address: 11525 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: COSTELLO, DOUGLAS
Address: 10595 NINA ST N
City-St-Zip: LARGO, FL 33778

Title: SEC () Delete
Name: GASH, DEAN
Address: 2620 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. COSTELLO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date