

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001386

FILED
Apr 27, 2010
Secretary of State

Entity Name: CHEROKEE TRANSPORT & TOWING, CORP.

Current Principal Place of Business:

18900 W. DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

18277 N E 4TH CT
NORTH MIAMI, FL 33162

Current Mailing Address:

18900 W. DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

18277 N E 4TH CT
NORTH MIAMI, FL 33162

FEI Number: 26-4007485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTIN, WALTER J
1435 N.E. 176 STREET
NORTH MIAMI BEACH, FL 33162 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: PD
Name: CONSTANTIN, WALTER J
Address: 1435 N.E. 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V
Name: CONSTANTIN, WALTER
Address: 1015 COUNTRY CLUB DR. #302
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: WALTER J. CONSTANTIN

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date