

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001386

FILED
Mar 09, 2011
Secretary of State

Entity Name: CHEROKEE TRANSPORT & TOWING, CORP.

Current Principal Place of Business:

18277 N E 4TH CT
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

18277 N E 4TH CT
NORTH MIAMI, FL 33162

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CONSTANTIN, WALTER SR
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 CONSTANTIN

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date