

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000081147

Entity Name: DOUBLE-C-TOWING INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

6933 N.W. 6TH COURT
MARGATE, FL 33063

New Principal Place of Business:

5911 ASHTONWOODS CIRCLE
MILTON, FL 32570

Current Mailing Address:

6933 N.W. 6TH COURT
MARGATE, FL 33063

New Mailing Address:

2637 110TH ST
BADGER, IA 50516

FEI Number: 27-1034411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, WESLEY O
6933 N.W. 6TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RICK, MAURO S
5911 ASHTONWOODS CIRCLE
MILTON, FL 32570 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: RICK S MAURO

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CONE, MICHAEL E
Address: 2637 110TH ST
City-St-Zip: BADGER, IA 50516

Title: VP
Name: MAURO, RICK S
Address: 5911 ASHTONWOODS CIRCLE
City-St-Zip: MILTON, FL 32570

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: MICHAEL CONE

VP

06/01/2010

Electronic Signature of Signing Officer or Director

Date