

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005180

Entity Name: SHADE TREE TOWING, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

620 HOUSTON RD.  
EASTPOINT, FL 32328

## New Principal Place of Business:

620 HOUSTON ROAD  
EASTPOINT, FL 32328

## Current Mailing Address:

P.O. BOX 971  
EASTPOINT, FL 32328

## New Mailing Address:

FEI Number: 59-3161453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, JAMES H JR.  
620 HOUSTON RD.  
EASTPOINT, FL 32328 US

## Name and Address of New Registered Agent:

MILLER, JAMES H JR.  
620 HOUSTON ROAD  
EASTPOINT, FL 32328 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, JAMES H JR.  
Address: HIGHWAY 98 CORNER 1ST  
City-St-Zip: EASTPOINT, FL 32328

Title: S ( ) Delete  
Name: MILLER, JEANETTE  
Address: HWY 98 CORNER NORRELL ST  
City-St-Zip: EASTPOINT, FL 32328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MILLER, JAMES H JR.  
Address: POST OFFICE BOX 583  
City-St-Zip: APALACHICOLA, FL 32329 US

Title: SEC (X) Change ( ) Addition  
Name: MILLER, JEANETTE  
Address: POST OFFICE BOX 583  
City-St-Zip: APALACHICOLA, FL 32328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. MILLER, JR.

Electronic Signature of Signing Officer or Director

PRES

04/25/2006

Date