

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005180

Entity Name: SHADE TREE TOWING, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

620 HOUSTON ROAD
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971
EASTPOINT, FL 32328

New Mailing Address:

POST OFFICE BOX 583
APALACHICOLA, FL 32329

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 ROAD
EASTPOINT, FL 32328 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: PRES () Delete
Name: MILLER, JAMES H JR.
Address: POST OFFICE BOX 583
City-St-Zip: APALACHICOLA, FL 32329 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MESSER, TINA M
Address: POST OFFICE BOX 163
City-St-Zip: CARRABELLE, FL 32322 US

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: JAMES H. MILLER, JR.

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date