

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000052665

FILED
Jul 24, 2008
Secretary of State

Entity Name: SEAY TOWING INCORPORATED

Current Principal Place of Business:

15699 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15699 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0505324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRIEL & ASSOCIATES
80 S.W. 8TH STREET
#1720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

I&ACORPORATE SERVICES, INC.
80 S.W. 8TH STREET
#1720
MIAMI, FL 33130 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: RON ISRIEL

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEAY, GISELA
Address: 12101 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: V () Delete
Name: SEAY, DONALD W
Address: 12101 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/S (X) Change () Addition
Name: SEAY, DONALD W
Address: 12101 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Change (X) Addition
Name: COLETTA, AL
Address: 15699 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DONALD W. SEAY

T/S

07/24/2008

Electronic Signature of Signing Officer or Director

Date