

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035700

FILED
Feb 22, 2008
Secretary of State

Entity Name: ELITE TOWING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4399 LEICESTER CT
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

11694 PARADISE COVE LANE
WELLINGTON, FL 33449 US

Current Mailing Address:

4399 LEICESTER CT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

11694 PARADISE COVE LN
WELLINGTON, FL 33449 US

FEI Number: 65-0760987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOBOL, SHIMON
4399 LEICESTER CT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TOOBOL, SHIMON
11694 PARADISE COVE LANE
WELLINGTON, FL 33449 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: SHIMON TOOBOL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOOBOL, SHIMON
Address: 4399 LEICESTER CT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P () Delete
Name: PITMAN, DAVID
Address: 4399 LEICESTER CT.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P (X) Delete
Name: SHAFER, FRANK O
Address: 4399 LEICESTER CT.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P () Delete
Name: ANDREWS, MARK
Address: 4399 LEICESTER CT.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SHIMON TOOBOL

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date