

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066599

Entity Name: MIKE'S ELITE TOWING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6099 DEACON RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6099 DEACON RD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0774578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORBECK, CHRIS M
4470 NORTHGATE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOWER, MARSHALL T P.A.
15301 PUNTA RASSA ROAD
FT. MYERS, FL 33908 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: MARSHALL T. BOWER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRONOW, MICHAEL J
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: GRONOW, THOMAS M
Address: 6419 FOX HUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: GRONOW, LEANN B
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: GRONOW, LEANN B
Address: 6419 FOX HUNT LN
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRONOW, MICHAEL J
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: GRONOW, THOMAS M
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: S (X) Change () Addition
Name: GRONOW, LEANN B
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL J. GRONOW

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date