

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# P97000071968

Entity Name: R & R TOWING SERVICE INC.

Current Principal Place of Business:

228 FILLMORE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

228 E. FILLMORE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

228 FILLMORE AVENUE
ORLANDO, FL 32809

New Mailing Address:

228 E. FILLMORE AVENUE
ORLANDO, FL 32809

FEI Number: 59-3464860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RICARDO
228 FILLMORE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RIVERO, MELBA M
228 E. FILLMORE AVENUE
ORLANDO, FL 32809 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: MELBA M. RIVERO

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, RICARDO
Address: 228 FILLMORE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: RIVERO, MELBA M
Address: 228 FILLMORE AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIVERO, MELBA M
Address: 228 E. FILLMORE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: RIVERO, RICARDO
Address: 228 E. FILLMORE AVENUE
City-St-Zip: ORLANDO, FL 32809

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: MELBA M. RIVERO

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date