

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065834

Entity Name: G & N TOWING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12905 US HIGHWAY 41
SPRINGHILL, FL 34610

New Principal Place of Business:

3850 S. CHURCH STREET
ROCKY MOUNT, NC 27803

Current Mailing Address:

12905 US HIGHWAY 41
SPRINGHILL, FL 34610

New Mailing Address:

3850 S. CHURCH STREET
ROCKY MOUNT, NC 27803

FEI Number: 59-3525066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: P () Delete
Name: VAGNIRES, GEORGE
Address: 1707 CLEMENT RD
City-St-Zip: LUTZ, FL 33549

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAGNIERES, GEORGE
Address: 3850 S. CHURCH STREET
City-St-Zip: ROCKY MOUNT, NC 27803

Title: VP () Change (X) Addition
Name: VAGNIERES, INEZ
Address: 3850 S. CHURCH STREET
City-St-Zip: ROCKY MOUNT, NC 27803

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: INEZ VAGNIERES

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date