

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043702

Entity Name: CITY TOWING, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

133 B N.W. 16TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

170 NW 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 336
BOCA RATON, FL 33429

New Mailing Address:

170 NW 16TH STREET
BOCA RATON, FL 33432

FEI Number: 65-0917714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLF, GREG
143 B NW 16 ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARGOLF, GREG
170 NW 16TH STREET
BOCA RATON, FL 33432 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: GREG MARGOLF

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARGOLF, GREG
Address: 3343 NW 28 WAY
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: GREG MARGOLF

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date