2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 6

Feb 09, 2005 8:00 am DOCUMENT # P99000072133 **Secretary of State** 1. Entity Name 02-09-2005 90051 035 ***150.00 A & B TOWING & REPAIR OF OKEECHOBÉE, INC. Principal Place of Business Mailing Address 711 N. PARROTT AVE. OKEECHOBEE FL 34972 711 N. PARROTT AVE. OKEECHOBEE FL 34972 50012617 2. Principal Place of Business 3. Mailing Address 712 N P 7/2 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For 65-0939146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NEILL, HENRY M 711 N. PARROTT AVE **OKEECHOBEE FL 34972** AKROTT 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** ☐ Detete TITLE Addition O'NEILL, BEVERLY C 711 N. PARROTT AVE. STREET ADDRESS STREET ADDRESS **OKEECHOBEE FL 34972** CITY-ST-ZIP CITY-ST-7IP PD TITLE Delete TITLE ☐ Change Addition O'NEILL. HENRY M NAME NAME STREET ADDRESS 711 N. PARROTT AVE. STREET ADDRESS **OKEECHOBEE FL 34972** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachinger with an address with all other like empowered.

FILED