

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16089

Entity Name: TRI-CITY TOWING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1817 MEARS PKWY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 636516
MARGATE, FL 330936516

New Mailing Address:

FEI Number: 65-0329617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUOT, GERARD
1817 MEARS PKWY
POMPANO BEACH, FL 33063 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: PSD () Delete
Name: HUOT, GERARD,
Address: 1817 MEARS PKWY
City-St-Zip: POMPANNO BEACH, FL 33063

Title: T () Delete
Name: HUOT, MONIQUE M
Address: 704 S.W. 81ST AVENUE, APT. 3B
City-St-Zip: NORTH FORT LAUDERDALE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD HUOT

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date