

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49267

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: SUPERIOR TOWING, INC.

## Current Principal Place of Business:

4530 LENOX AVENUE  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

4530 LENOX AVENUE  
JACKSONVILLE, FL 32205 US

## Current Mailing Address:

4530 LENOX AVENUE  
JACKSONVILLE, FL 32205

## New Mailing Address:

4530 LENOX AVENUE  
JACKSONVILLE, FL 32205 US

FEI Number: 58-2002382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, SUSIE  
12550 LOUIS STREET  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

PETTY, JEANNIE  
4530 LENOX AVENUE  
JACKSONVILLE, FL 32205 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: JEANNIE PETTY

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDERSON, SUSIE  
Address: 12550 LOUIS STREET  
City-St-Zip: JACKSONVILLE, FL 32223

Title: S ( ) Delete  
Name: MCINTOSH, SHIRLEY  
Address: 8114 HARE AVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete  
Name: WHITAKER, REBECCA  
Address: 8126 HARE AVE.  
City-St-Zip: JACKSONVILLE, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETTY, JEANNIE  
Address: 4530 LENOX AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S (X) Change ( ) Addition  
Name: PETTY, JEANNIE  
Address: 4530 LENOX AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D (X) Change ( ) Addition  
Name: PETTY, RICHARD  
Address: 4530 LENOX AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD PETTY

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date