

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49267

FILED
Mar 06, 2009
Secretary of State

Entity Name: SUPERIOR TOWING, INC.

Current Principal Place of Business:

4530 LENOX AVENUE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

4530 LENOX AVENUE
JACKSONVILLE, FL 32205 US

New Mailing Address:

P.O. BOX 441676
JACKSONVILLE, FL 32222 US

FEI Number: 58-2002382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, RICHARD
4530 LENOX AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

PETTY, RICHARD
2849 HIDDEN LAKE DR.
JACKSONVILLE, FL 32216 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: RICHARD PETTY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETTY, RICHARD
Address: 4530 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETTY, RICHARD
Address: P.O. BOX 441676
City-St-Zip: JACKSONVILLE, FL 32222 US

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: RICHARD PETTY

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date