

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63265

FILED
Jan 07, 2009
Secretary of State

Entity Name: FATHER & SON TOWING, INC.

Current Principal Place of Business:

3500 NW 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3500 NW 67TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0359555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, FELIPE
3500 NW 67TH STREET
MIAMI, FL 33147 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: SALAZAR, FELIPE
Address: 3228 NW 68TH ST.
City-St-Zip: MIAMI, FL 33147

Title: VTD () Delete
Name: SALAZAR, JORGE
Address: 3500 NW 67 ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SALAZAR, FELIPE
Address: 3500 NW 67 ST
City-St-Zip: MIAMI, FL 33147

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: JORGE SALAZAR

VTD

01/07/2009

Electronic Signature of Signing Officer or Director

Date