

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J87953

FILED
Jun 09, 2011
Secretary of State

Entity Name: TRI-COUNTY TOWING, INC.

Current Principal Place of Business:

1155 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1155 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3696448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CLARENCE MILTON, III
1155 BELLE AVENUE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MARTINEZ, ODAYMIS
1155 BELLE AVENUE
WINTER SPRINGS, FL 32708 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: ODAYMIS MARTINEZ

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MARTINEZ, ODAYMIS
Address: 1155 BELLE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D/VP
Name: TAYLOR, BRIAN
Address: 1155 BELLE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: ODAYMIS MARTINEZ

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date