

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24921

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNSTATE WRECKER SERVICE, INC.

Current Principal Place of Business:

3800 NO. FLORIDA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3800 NO. FLORIDA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-2975547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
3800 NORTH FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M
5102 HARTFORD STREET
TAMPA, FL 33619 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: JOSE RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, PEDRO J SR
Address: 5102 HARTFORD STREET
City-St-Zip: TAMPA, FL 33619

Title: V
Name: RODRIGUEZ, JOSE M
Address: 5102 HARTFORD STREET
City-St-Zip: TAMPA, FL 33619

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: JOSE RODRIGUEZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date