

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104425

FILED
Mar 14, 2011
Secretary of State

Entity Name: FALCON TOWING AND HEAVY DUTY TRANSPORTATION, INC.

Current Principal Place of Business:

4406 SW 37 AVE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4406 SW 37 AVE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 06-1788891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENSBY, VINCETTA
4406 SW 37 AVE
DANIA BEACH, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P
Name: OWENSBY, TONY
Address: 311 NW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: OWENSBY, WAYNE
Address: 4406 SW 37 AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: T
Name: OWENSBY, VINCETTA
Address: 4406 SW 37 AVE
City-St-Zip: DANIA BEACH, FL 33312

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: WAYNE OWENSBY

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date