

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2010
Secretary of State**

DOCUMENT# P08000108243

Entity Name: GENTLES CAR TOWING, INC.

Current Principal Place of Business:

13396 54 LANE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13396 54 LANE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3878682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTLES, ALFRED
13396 54 LANE NORTH
WEST PALM BEACH, FL 33411 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: GENTLES, ALFRED
Address: 13396 54TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: EATON, DONNA
Address: 13396 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC
Name: HUNTER, MARCIA
Address: 13396 54TH LANE NORTH
City-St-Zip: WPB, FL 33411 US

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: ALFRED GENTLES

PRES

05/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date