

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016435

FILED
Jul 08, 2010
Secretary of State

Entity Name: VALERO TOWING AND WREKER, CORP.

Current Principal Place of Business:

10201 NW 116 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10201 NW 116 WAY
MEDLEY, FL 33178

New Mailing Address:

252 W 35TH ST
HIALEAH, FL 33012

FEI Number: 26-4319664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELIEL
10201 NW 116 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, ELIEL
252 W 35TH ST
HIALEAH, FL 33012 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: ELIEL GONZALEZ

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GONZALEZ, ELIEL
Address: 252 W 35TH ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALCOBER, MARIA E
Address: 252 W 35TH ST
City-St-Zip: HIALEAH, FL 33012

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: ELIEL GONZALEZ

DPS

07/08/2010

Electronic Signature of Signing Officer or Director

Date