

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012890

FILED
Apr 15, 2011
Secretary of State

Entity Name: PERFORMANCE TOWING & RECOVERY INC.

Current Principal Place of Business:

8505 ALTON AVE.
JACKSONVILLE, FL 32211

New Principal Place of Business:

5791 UNIVERSITY CLUB BLVD. N.
#1501
JACKSONVILLE, FL 32277

Current Mailing Address:

8505 ALTON AVE.
JACKSONVILLE, FL 32211

New Mailing Address:

5791 UNIVERSITY CLUB BLVD. N.
#1501
JACKSONVILLE, FL 32277

FEI Number: 80-0548379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHRISTINE
8505 ALTON AVE.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HAMILTON, CHRISTINE
5791 UNIVERSITY BLVA. N..
#1501
JACKSONVILLE, FL 32277 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMILTON, CHRISTINE
Address: 5791 UNIVERSITY CLUB BLVD. N. #1501
City-St-Zip: JACKSONVILLE, FL 32277

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: CHRISTINE HAMILTON

Electronic Signature of Signing Officer or Director

PRES

04/15/2011

Date