

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099096

FILED
May 22, 2012
Secretary of State**Entity Name:** BASSETT TOWING & RECOVERY, INC.**Current Principal Place of Business:**10107 PARMAN ROAD
JACKSONVILLE, FL 32222 US**New Principal Place of Business:****Current Mailing Address:**10107 PARMAN ROAD
JACKSONVILLE, FL 32222 US**New Mailing Address:****FEI Number:** 45-1981531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASSETT, TARA L
10107 PARMAN ROAD
JACKSONVILLE, FL 32222 US**Name and Address of New Registered Agent:**BASSETT, RONALD D
10107 PARMAN ROAD
JACKSONVILLE, FL 32222 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: RONALD D BASSETT

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSETT, RONALD D
Address: 10107 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: VP
Name: BASSETT, RONALD D
Address: 10107 PARMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32222 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: RONALD D BASSETT

PRE

05/22/2012

Electronic Signature of Signing Officer or Director

Date