2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J87953

Entity Name: TRI-COUNTY TOWING, INC.

Current Principal Place of Business:

195 LYMAN RD

CASSELBERRY, FL 32707

Current Mailing Address:

195 LYMAN RD

CASSELBERRY, FL 32707 US

FEI Number: 59-3696448 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAYLOR, BRIAN M 195 LYMAN RD CASSELBERRY, FL 32707 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: BRIAN M TAYLOR 08/16/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

D/P Title Title D/VP

Name TAYLOR, BRIAN M Name TAYLOR, BRIAN Address 195 LYMAN RD Address 195 LYMAN RD

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

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.

PRES

SIGNATURE: BRIAN M TAYLOR

Electronic Signature of Signing Officer/Director Detail

FILED Aug 16, 2013

Secretary of State

CC1911928550

Date

08/16/2013 Date