

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104425

Entity Name: FALCON TOWING AND HEAVY DUTY TRANSPORTATION, INC.

Current Principal Place of Business:

4406 SW 37 AVE
DANIA BEACH, FL 33312

Current Mailing Address:

4406 SW 37 AVE
DANIA BEACH, FL 33312

FEI Number: 06-1788891

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OWENSBY, VINCETTA
4406 SW 37 AVE
DANIA BEACH, FL 33312 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

Date

Officer/Director Detail :

Title P
Name OWENSBY, WAYNE
Address 4406 SW 37TH AVE
City-State-Zip: FT LAUDERDALE FL 33312

Title T
Name OWENSBY, VINCETTA
Address 4406 SW 37 AVE
City-State-Zip: FT LAUDERDALE FL 33312

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: VINCETTA OWENSBY

TREASUER

03/03/2013

Electronic Signature of Signing Officer/Director Detail

Date