

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 566271

FILED
May 04, 2011
Secretary of State

Entity Name: DOWNTOWN TOWING COMPANY

Current Principal Place of Business:

2418 N MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2418 N MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1844781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSAL, DAGMAR
2418 N MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: DEL ROSAL, DAGMAR R
Address: 2418 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: DP
Name: DEL ROSAL, TIMOTHY R
Address: 2418 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: DT
Name: DEL ROSAL, THOMAS M
Address: 16810 PEGGY ROAD
City-St-Zip: ALACHUA, FL 32615

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: DAGMAR DEL ROSAL

DS

05/04/2011

Electronic Signature of Signing Officer or Director

Date