

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48592

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAMINO REAL TOWING, INC.

Current Principal Place of Business:

510 SW OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 US

New Principal Place of Business:

3018 N U.S. HIGHWAY 1
FORT PIERCE, FL 34946 US

Current Mailing Address:

369-53RD CIR
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 59-2315802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, JOSEPH E SR
369-53RD CIR
VERO BCH, FL 32968 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: P
Name: GALLAGHER, JOSEPH E JR
Address: 369-53RD CIR
City-St-Zip: VERO BEACH, FL 32968 US

Title: S
Name: GALLAGHER, JOSEPH E SR
Address: 369-53RD CIR
City-St-Zip: VERO BCH, FL 32968 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: JOSEPH E GALLAGHER SR

SECT

04/28/2011

Electronic Signature of Signing Officer or Director

Date