

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99765

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPEEDY G'S TOWING SERVICE, INC.

Current Principal Place of Business:

7495 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3331 SW 110TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2404151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, THERESA P
3331 SW 110 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARRIDO, JOSE C
3331 SW 110 AVE.
MIAMI, FL 33165 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: JOSE CARLOS GARRIDO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARRIDO, JOSE CARLOS
Address: 3331 SW 110 AVE.
City-St-Zip: MIAMI, FL

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: JOSE CARLOS GARRIDO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date