

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009098

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOWING AND RENTAL GROUP, INC.

Current Principal Place of Business:

2114 21ST LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

801 S. OLIVE AVENUE
1618
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 31718
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-1093652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERA, SANDI J
2114 21ST LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PINO, SANDI J
801 S. OLIVE AVENUE
1618
WEST PALM BEACH, FL 33401 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: SANDI J. PINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINO, SANDI J
Address: PO BOX 31718
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: SANDI J. PINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date