2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011230

Entity Name: KW WRECKER SERVICE, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9835-16 LAKE WORTH ROAD #220 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7780 SW RATTLESNAKE RUN PALM CITY, FL 34990

FEI Number: 65-1078415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRISCOLL, KARI 7780 SW RATTLESNAKE RUN PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: PS

Name: DRISCOLL, KARI

Address: 7780 SW RATTLESNAKE RUN City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: DRISCOLL, WARREN J Address: 7780 SW RATTLESNAKE RUN City-St-Zip: PALM CITY, FL 34990

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: KARI L DRISCOLL P/S 01/24/2011