

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015611

Entity Name: HWY TOWING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1162 PARK LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1162 PARK LANE
HAVERHILL, FL 33417

Current Mailing Address:

1162 PARK LANE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1074039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PIERRE
479 PINE TREE COURT
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR
1162 PARK LANE
HAVERHILL, FL 33417 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: CESAR ALVAREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, CESAR L
Address: 1162 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: CESAR ALVAREZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date