

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027958

Entity Name: MD TOWING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5735 PHILIPS HWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

3372 PHILIPS HWY
JACKSONVILLE, FL 32207

Current Mailing Address:

5735 PHILIPS HWY
JACKSONVILLE, FL 32216

New Mailing Address:

3372 PHILIPS HWY
JACKSONVILLE, FL 32207

FEI Number: 30-0053700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
4800 BEACH BLVD., STE. #5
JACKSONVILLE, FL 322074865 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: D
Name: DAVIS, MARK R
Address: 44456 ARTESIAN BLVD
City-St-Zip: CALLAHAN, FL 32011

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: MARK DAVIS

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date