

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123519

FILED
Mar 14, 2011
Secretary of State

Entity Name: 24 HRS FLASH TOWING CORP.

Current Principal Place of Business:

4961 NW 55TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

359 SW 32ND TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4961 NW 55TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

359 SW 32ND TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 11-3663793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRA, AGENOR
4961 NW 55TH STREET
COCONUT CREEK, FL 33073 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: PT
Name: DA COSTA, JOSE C
Address: 359 SW 32ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 C DA COSTA

PT

03/14/2011

Electronic Signature of Signing Officer or Director

Date