

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093825

FILED
Apr 15, 2011
Secretary of State

Entity Name: RELIABLE TOWING AND STORAGE INC.

Current Principal Place of Business:

933 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

933 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 06-1728074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTON, DONALD
933 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 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: VTD
Name: BARTON, DONALD
Address: 933 SW BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: PS
Name: RENDA, JOE
Address: 933 SW BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DONALD BARTON

VTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date