

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172277

Entity Name: TINY'S TOWING, INC

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

3420 IDAMERE SHORES CT
TAVARES, FL 32778

New Principal Place of Business:

449 W. ROSEWOOD AVE.
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 923
TAVARES, FL 32778

New Mailing Address:

FEI Number: 87-0737701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSON, RICHARD
3420 IDAMERE SHORES CT
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

COSSON, RICHARD
449 W. ROSEWOOD AVE.
TAVARES, FL 32778 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

09/24/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COSSON, RICHARD
Address: 449 W. ROSEWOOD AVE.
City-St-Zip: TAVARES, FL 32778

Title: VP/D
Name: COSSON, PATRICIA
Address: 449 W. ROSEWOOD AVE.
City-St-Zip: TAVARES, FL 32778

Title: T/S
Name: COSSON, PATRICIA
Address: 449 W. ROSEWOOD AVE.
City-St-Zip: TAVARES, FL 32778

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: PATRICIA COSSON

VP/D

09/24/2010

Electronic Signature of Signing Officer or Director

Date