

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052198

FILED
Aug 04, 2007
Secretary of State

Entity Name: MINI-ME TOWING & RECOVERY, INC.

Current Principal Place of Business:

1415 WEST 36TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

2455 W GREENLAWN RD
AVON PARK, FL 33825 US

Current Mailing Address:

1415 WEST 36TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2653791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, MAYKEL
1415 WEST 36TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BETANCOURT, MAYKEL
2455 W GREENLAWN RD
AVON PARK, FL 33825 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: MAYKEL BETANCOURT

08/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BETANCOURT, MAYKEL
Address: 1415 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BETANCOURT, MAYKEL
Address: 2455 W GREENLAWN RD
City-St-Zip: AVON PARK, FL 33825 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYKEL BETANCOURT

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08/04/2007

Electronic Signature of Signing Officer or Director

Date