

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114372

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** RJ TOWING, RECOVERY & TRANSPORT, INC.

**Current Principal Place of Business:**

1670 NW 43RD ST  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

5201 POWERLINE ROAD  
FORT LAUDERDALE, FL 33309 UN

**Current Mailing Address:**

P.O. BOX 23062  
OAKLAND PARK, FL 33307

**New Mailing Address:**

**FEI Number:** 20-3284760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNOWLES, TERENCE G JR  
1670 NW 43RD ST  
OAKLAND PARK, FL 33309 US

**Name and Address of New Registered Agent:**

KNOWLES, TERENCE G JR  
5201 POWERLINE ROAD  
OAKLAND PARK, FL 33309 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: TERENCE KNOWLES

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: KNOWLES, TERENCE G JR  
Address: 5201 POWERLINE ROAD  
City-St-Zip: OAKLAND PARK, FL 33309 UN

Title: P  
Name: KNOWLES, MARTHA  
Address: 5201 POWERLINE ROAD  
City-St-Zip: OAKLAND PARK, FL 33309 UN

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: TERENCE KNOWLES

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date