

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114372

FILED
Sep 24, 2012
Secretary of State

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

Current Principal Place of Business:

5201 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 UN

New Principal Place of Business:

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
5201 POWERLINE ROAD
OAKLAND PARK, FL 33309 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: 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

Title: VP
Name: ACOSTA, GILBERTO R
Address: 3133 MARY ST
City-St-Zip: MIAMI, FL 33133

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

09/24/2012

Electronic Signature of Signing Officer or Director

Date