

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 09, 2010
Secretary of State

Entity Name: MISSION TOWING TRANSPORTATION, INC.

Current Principal Place of Business:

2730 DEVONWOOD AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

8362 PINES BLVD.
STE. 184
PEMBROKE PINES, FL 33024

Current Mailing Address:

2730 DEVONWOOD AVENUE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 74-3151219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DEAN
2730 DEVONWOOD AVENUE
MIRAMAR, FL 33025 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: D
Name: BRYAN, DEAN
Address: 2730 DEVONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: DEAN BRYAN

D

09/09/2010

Electronic Signature of Signing Officer or Director

Date