

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122171

FILED
Oct 05, 2011
Secretary of State

Entity Name: FLEET TOWING AND TRANSPORTATION, INC.

Current Principal Place of Business:

8270 NW 168TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8485 NW 64 ST
MIAMI, FL 33166 US

Current Mailing Address:

8270 NW 168TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

PO BOX 558402
MIAMI, FL 33255 US

FEI Number: 20-3403320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, GLADYS
8270 NW 168TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOVATO, GUS
8485 NW 64 ST.
MIAMI, FL 33166 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: ROADWAY

Electronic Signature of Registered Agent

10/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: LOVATO, GUS R
Address: 8485 NW 64 ST.
City-St-Zip: MIAMI, FL 33166 US

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: GRL

Electronic Signature of Signing Officer or Director

PS

10/05/2011

Date