

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131983

FILED
Apr 27, 2010
Secretary of State

Entity Name: B & H TOWING AND RECOVERY INC.

Current Principal Place of Business:

1037 NW CAPITAL CIRCLE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

906-B BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

Current Mailing Address:

2810 TREBARK DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 14-1947248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, PAUL W
2810 TREBARK DRIVE
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLACKBURN, PAUL W
Address: 2810 TREBARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: BLACKBURN, SHIRLEY N
Address: 2810 TREBARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: PAUL W. BLACKBURN

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date