

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131983

FILED
Apr 07, 2011
Secretary of State

Entity Name: B & H TOWING AND RECOVERY INC.

Current Principal Place of Business:

906-B BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

2810 TREBARK DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

P O BOX 712
WOODVILLE, FL 32362

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:

BLACKBURN, PAUL W
7905 WOODVILLE HWY
TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACKBURN, PAUL W
Address: 7509 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

Title: V
Name: BLACKBURN, SHIRLEY N
Address: 7509 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

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

04/07/2011

Electronic Signature of Signing Officer or Director

Date