2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031545

Entity Name: PEARSON'S TOWING SERVICE, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11714 N. 9TH ST.
 2805 OVERPASS RD

 TAMPA, FL 33612
 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

11714 N. 9TH ST. P. O. BOX 17626 TAMPA, FL 33612 P. O. BOX 17626 TAMPA, FL 33682

FEI Number: 20-4378727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, JASON
1505 DIEHL DRIVE
VALRICO, FL 33594 US
PEARSON, JASON
2805 OVERPASS RD
TAMPA, FL 33619 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: JASON PEARSON 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PEARSON, JASON Address: 1505 DIEHL DRIVE City-St-Zip: VALRICO, FL 33594

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: JASON PEARSON P 04/30/2010