

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145275

Entity Name: BENNETT TOWING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2208 SW 60 TERR.
MIRAMAR, FL 33023

New Principal Place of Business:

7758 LASALLE BLVD
MIRAMAR, FL 33023

Current Mailing Address:

7758 LASALLE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 16-1778803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ROSANNA N
2208 SW 60 TERR.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BENNETT, ROSANNA N
7758 LASALLE BLVD
MIRAMAR, FL 33023 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: ROSANNA BENNETT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, LAMAR A
Address: 7758 LA SALLE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: MRG
Name: BENNETT, ERNEST M
Address: 7758 LA SALLE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: BENNETT, ROSANNA
Address: 7758 LA SALLE BLVD
City-St-Zip: MIRAMAR, FL 33023

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: ROSANNA BENNETT

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date