

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145477

FILED
May 05, 2010
Secretary of State

Entity Name: BK TOWING & ROADSIDE RECOVERY, INC.

Current Principal Place of Business:

273 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

111 US HIGHWAY 1
SUITE 107
KEY WEST, FL 33040 US

New Mailing Address:

111 US HIGHWAY 1
KEY WEST, FL 33040 US

FEI Number: 20-5958434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTINE
111 US HIGHWAY 1
SUITE 107
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTINE
111 US HIGHWAY 1
KEY WEST, FL 33040 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: CHRISTINE RODRIGUEZ

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, GEORGE
Address: 111 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: VPSD
Name: RODRIGUEZ, CHRISTINE
Address: 111 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

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: CHRISTINE RODRIGUEZ

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date