

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145477

FILED
Feb 15, 2011
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:

22864 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Current Mailing Address:

111 US HIGHWAY 1
KEY WEST, FL 33040 US

New Mailing Address:

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
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGE
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: GEORGE RODRIGUEZ 02/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, GEORGE
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: GEORGE RODRIGUEZ PRES 02/15/2011
Electronic Signature of Signing Officer or Director Date