

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019325

FILED
Sep 02, 2009
Secretary of State

Entity Name: FIRST RESPONSE TOWING INC.

Current Principal Place of Business:

12004 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186

New Principal Place of Business:

18678 SW 105TH PL
MIAMI, FL 33157

Current Mailing Address:

12004 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186

New Mailing Address:

18678 SW 105TH PL
MIAMI, FL 33157

FEI Number: 51-0628395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, RICHARD
12004 SW 110 ST CIRCLE SOUTH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PADRO, RICHARD
18678 SW 105TH PL
MIAMI, FL 33157 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:

09/02/2009

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: P () Delete
Name: DALMAU, OMAR
Address: 12004 SW 110 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: PADRO, RICHARD
Address: 12004 SW 110 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALMAU, OMAR
Address: 18678 SW 105TH PL
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: PADRO, RICHARD
Address: 18678 SW 105TH PL
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD PADRO

T

09/02/2009

Electronic Signature of Signing Officer or Director

Date