

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019325

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST RESPONSE TOWING INC.

Current Principal Place of Business:

10902 SW 188TH ST
MIAMI, FL 33157

New Principal Place of Business:

12973 S.W. 112TH ST
STE 270
MIAMI, FL 33186 US

Current Mailing Address:

12973 SW 112TH ST
270
MIAMI, FL 33186

New Mailing Address:

12973 SW 112TH ST
STE 270
MIAMI, FL 33186 US

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
10902 SW 188TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PADRO, RICHARD
12973 S.W. 112TH ST
STE 270
MIAMI, FL 33186 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRO, RICHARD
Address: 12973 S.W. 112TH ST, STE 270
City-St-Zip: MIAMI, FL 33186 US

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: RICHARD PADRO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date