

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055579

Entity Name: WHITT'S TOW AWAY, INC.

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**14815 S.W. 137 STREET
BAY 4
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14220 S.W. 136 STREET
J
MIAMI, FL 33186**New Mailing Address:**

FEI Number: 26-0143950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOSTAL, ALBERTO
14220 S.W. 136 STREET
J
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RUZ, MARIO
14220 S.W. 136 STREET
J
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: MARIO RUZ

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RUZ, MARIO
Address: 47 N.W. 11 STREET
City-St-Zip: HOMESTEAD, FL 33030 USTitle: VP () Delete
Name: WHITT, GRACE
Address: 14220 S.W. 136 STREET J
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARION RUZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date