

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055579

Entity Name: WHITT'S TOW AWAY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

14701 SW 137 ST
SUITE B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14220 S.W. 136 STREET
J
MIAMI, FL 33186

New Mailing Address:

PO BOX 164809
MIAMI, FL 33116

FEI Number: 26-0143950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZ, MARIO
14220 S.W. 136 STREET
J
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUZ, MARIO
Address: 47 N.W. 11 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: WHITT, GRACE
Address: 14220 S.W. 136 STREET J
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RAMOS, JESUS
Address: 14701 SW 137ST
City-St-Zip: MIAMI, FL DADE

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: MARIO RUZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date