

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105486

FILED
Apr 30, 2009
Secretary of State

Entity Name: MR TOWING AND RECOVERY SERVICES INC

Current Principal Place of Business:

2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2406 W LAKEWOOD RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

New Mailing Address:

2406 W LAKEWOOD RD
WEST PALM BEACH, FL 33406

FEI Number: 14-2007714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YASMANI
2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
2406 W LAKEWOOD RD
WEST PALM BEACH, FL 33406 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: MARIA RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, YASMANI
Address: 2645 FLAMANGO LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 2406 W LAKEWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARIA RODRIGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date