

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062525

Entity Name: LYGHTNING TOWING INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5800 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

14601 NW 185 ST
LOT #15
MIAMI, FL 33018

New Mailing Address:

FEI Number: 30-0084805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNADEZ, EDUARDO
14601 NW185 ST
LOT # 15
MIAMI, FL 33018 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: HERNANDEZ, EDUARDO
Address: 14601 NW 185 ST LOT #15
City-St-Zip: MIAMI, FL 33018

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: EDUARDO HERNANDEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date