

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087930

Entity Name: EXPRESS TOWING USA INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

181 OXFORD RD. SUITE 109
FERN PARK, FL 32730 US

New Principal Place of Business:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789 US

Current Mailing Address:

181 OXFORD RD. SUITE 109
FERN PARK, FL 32730 US

New Mailing Address:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CASTLEMAN GROUP LLC
181 OXFORD RD. SUITE 109
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

BRYAN, WORKMAN W
2955 TEMPLE TRAIL
WINTER PARK, FL 32789 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: BRYAN WORKMAN

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORKMAN, BRYAN
Address: 5014 ASHMEADE RD.
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORKMAN, BRYAN
Address: 2955 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

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: BRYAN WORKMAN

OWNE

09/21/2009

Electronic Signature of Signing Officer or Director

Date