

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087930

FILED
Sep 23, 2010
Secretary of State

Entity Name: EXPRESS TOWING USA INC.

Current Principal Place of Business:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789 US

New Principal Place of Business:

1313 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2955 TEMPLE TRAIL
WINTER PARK, FL 32789 US

New Mailing Address:

1313 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 US

FEI Number: 26-3431508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRYAN, WORKMAN W
1313 WEST STATE ROAD 434
WINTER SPRINGS, FL 32708 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

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORKMAN, BRYAN
Address: 1313 WEST STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BRYAN WORKMAN

OWNE

09/23/2010

Electronic Signature of Signing Officer or Director

Date