

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089831

FILED
Jan 23, 2010
Secretary of State

Entity Name: 2 THE RESCUE TOWING SERVICES, INC.

Current Principal Place of Business:

4232 STONEHENGE ROAD
MULBERRY, FL 33860

New Principal Place of Business:

1941 E MAIN ST
LAKELAND, FL 33801

Current Mailing Address:

4232 STONEHENGE ROAD
MULBERRY, FL 33860

New Mailing Address:

1941 E MAIN ST
LAKELAND, FL 33801

FEI Number: 26-3474331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUANO, YDALMIS
4232 STONEHENGE ROAD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

RUANO, YDALMIS
1941 E MAIN ST
LAKELAND, FL 33801 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUANO, YDALMIS
Address: 1941 E MAIN ST
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: SEPULVEDA, JUNE
Address: 4232 STONEHENGE ROAD
City-St-Zip: MULBERRY, FL 33860

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: YDALMIS RUANO

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date