2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092946

Entity Name: MJ TOWING & RECOVERY, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 VILLA DEL SOL #106 515 VILLA DEL SOL ORLANDO, FL 32824 106

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

515 VILLA DEL SOL #106 515 VILLA DEL SOL ORLANDO, FL 32824 106

ORLANDO, FL 32824

FEI Number: 26-3547385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MARTIN
515 VILLA DEL SOL #106
ORLANDO, FL 32824 US

GONZALEZ, MARTIN
515 VILLA DEL SOL
106
ORLANDO, FL 32824 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: 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 GONZALEZ, MARTIN

 Address:
 515 VILLA DEL SOL #106

 City-St-Zip:
 ORLANDO, FL 32824

Title: VT

Name: PAREJA, JUAN

Address: 515 VILLA DEL SOL #106 City-St-Zip: ORLANDO, FL 32824

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: MARTIN GONZALEZ DPS 03/01/2010