2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110518

Entity Name: O NO TOWING, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5818 HILLTOP AVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5815 HILLTOP AVE 5818 HILLTOP AVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 35-2353100 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:

KYLLONEN, TRACY
5818 HILLTOP AVE
5818 HILLTOP AVE
5818 HILLTOP AVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: WILLIAM OLIVER IV 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVER, WILLIAM IV Address: 5550 NE SR ROAD 121 City-St-Zip: WILLISTON, FL 32696

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: WILLIAM OLIVER IV P 03/21/2011