

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021786

Entity Name: GAP TOWING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1875 N TAMiami TRAIL
N FORT MYERS, FL 33903

New Principal Place of Business:

1121 SE 12TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

1875 N TAMiami TRAIL
N FORT MYERS, FL 33903

New Mailing Address:

1121 SE 12TH PLACE
CAPE CORAL, FL 33990

FEI Number: 27-1442473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELIO L
1875 N TAMiami TRAIL
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

CRUZ, ELIO L
1121 SE 12TH PLACE
CAPE CORAL, FL 33990 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: ELIO L CRUZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, ELIO L
Address: 1121 SE 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: SANCHEZ, LUCIA
Address: 1121 SE 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: ELIO L CRUZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date