

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004387

FILED
Mar 28, 2011
Secretary of State

Entity Name: FLORIDA SUNSHINE TOWING, INC.

Current Principal Place of Business:

11621 NW 58TH AVE
HIALEAH, FLORIDA, 33012

New Principal Place of Business:

817 W 37 ST
HIALEAH, FL 33012

Current Mailing Address:

11621 NW 58TH AVE
HIALEAH, FL 33012

New Mailing Address:

817 W 37 ST
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, MISAEL
11621 NW 58TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PAZ, MISAEL
817 W 37 ST
HIALEAH, FL 33012 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, MISAEL
Address: 817 W 37 ST
City-St-Zip: HIALEAH, FL 33012

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: MISAEL PAZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date