

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014717

FILED
Mar 16, 2012
Secretary of State

Entity Name: MAD TOWING INC.

Current Principal Place of Business:

1500 NORTHWEST 53RD AVENUE
GAINESVILLE, FL 32609

New Principal Place of Business:

3219 S.W. 40TH BLVD
SUITE C
GAINESVILLE, FL 32608

Current Mailing Address:

4100 SW 20TH AVE
APT A 21
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 80-0556091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASLAM, DAVID
Address: 4100 SW 20TH AVE APT A21
City-St-Zip: GAINESVILLE, FL

Title: VP
Name: COUSINS, MATTHEW
Address: 4100 SW 20TH AVE APT A21
City-St-Zip: GAINESVILLE, FL 32607

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: DAVID HASLAM

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date