

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047143

FILED
Mar 12, 2011
Secretary of State

Entity Name: PIGGYBACK TOWING CORP.

Current Principal Place of Business:

2619 NW 6TH STREET
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

1558 NW 4 AVENUE
POMPAN0 BEACH, FL 33060

Current Mailing Address:

460 NW 19 TERRACE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2794288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, CLEOTIS
2619 NW 6TH STREET
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

JENNINGS, CLEOTIS
1558 NW 4 AVENUE
POMPAN0 BEACH, FL 33060 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:

Electronic Signature of Registered Agent

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRSD
Name: JENNINGS, CLEOTIS
Address: 1558 NW 4 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069

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: CLEOTIS JENNINGS

PRSD

03/12/2011

Electronic Signature of Signing Officer or Director

Date