

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053048

FILED
Mar 01, 2011
Secretary of State

Entity Name: BIG BOYZ TOWING & RECOVERY, INC.

Current Principal Place of Business:

10616 S.W. 184TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

10580 S.W. 184TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

10616 S.W. 184TH TERRACE
MIAMI, FL 33157

New Mailing Address:

10580 S.W. 184TH TERRACE
MIAMI, FL 33157

FEI Number: 80-0627726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ROLANDO
11120 S.W. 196TH STREET
B-106
MIAMI, FL 33157 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: QUEVEDO, ROLANDO
Address: 11120 S.W. 196TH STREET
City-St-Zip: MIAMI, FL 33157

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: ROLANDO QUEVEDO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date