2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057013

Entity Name: A & H TOWING SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9840 SMALLWOOD ROAD 7201 CHAPEL STREET BEULAH, FL 32526 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

9840 SMALLWOOD ROAD 7201 CHAPEL STREET BEULAH, FL 32526 PENSACOLA, FL 32504

FEI Number: 27-3064436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, KRYSTAL BLACKMON, AMY
9840 SMALLWOOD ROAD 7201 CHAPEL STREET
BEULAH, FL 32526 US PENSACOLA, FL 32504 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: AMY BLACKMON 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLACKMON, AMY M Address: 7201 CHAPEL STREET City-St-Zip: PENSACOLA, FL 32504

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: AMY BLACKMON P 04/27/2011