

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065196

FILED
Apr 17, 2011
Secretary of State

Entity Name: BIG G TOWING & RECOVERY, INC.

Current Principal Place of Business:

1200 NE 123 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

285 NE 185 STREET
BAY #19
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1200 NE 123 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 38-3831512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD, SUITE 205
MIAMI, FL 33161 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: D
Name: GLASSMAN, DANIEL S
Address: 1200 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: DANIEL S. GLASSMAN

MR.

04/17/2011

Electronic Signature of Signing Officer or Director

Date