

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070401

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARE ONE TOWING & TRANSPORTING, INC.

Current Principal Place of Business:

1113 49TH ST., S.
GULF PORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2553 WINDING WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-3350960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, DALE L
2553 WINDING WAY
PALM HARBOR, FL 34683 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: DPST
Name: SWISHER, DALE L
Address: 2553 WINDING WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: DALE L. SWISHER

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date