2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084378

Entity Name: SONNY TOWING, INC.

FILED Apr 19, 2011 Secretary of State

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

6656 297 AVE N 3634 LAND'O LAKES BL CLEARWATER, FL 33761

US LAND 'O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

6656 297 AVE N 3634 LAND'O LAKES BL

CLEARWATER, FL 33761 US LAND 'O LAKES, FL 34639 US

FEI Number: 27-3675569 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:

HODZIC, SANEL 6656 297 AVE N

CLEARWATER, FL 33761 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

HODZIC, SABINA Name: 6656 297 AVE N Address:

City-St-Zip: CLEARWATER, FL 33761 US

Title: VD

Name: HODZIC, SANEL Address: 6656 297 AVE N

CLEARWATER, FL 33761 US City-St-Zip:

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: SANEL HODZIC DIRE 04/19/2011