

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095045

FILED
Apr 18, 2011
Secretary of State

Entity Name: JR TOWING AND MECHANICAL SERVICE, INC.

Current Principal Place of Business:

601 ABACO COURT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

101 FLORAL DR
KISSIMMEE, FL 34743 US

Current Mailing Address:

PO BOX 420552
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 27-4076799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHN E
601 ABACO COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GONZALEZ, JOHN E
101 FLORAL DR
KISSIMMEE, FL 34743 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOHN E
Address: 101 FLORAL DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: RIVERA, ANAIDA
Address: 2913 COLLEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 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: ANAIDA RIVERA

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date