

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005453

FILED
Apr 29, 2012
Secretary of State

Entity Name: A..M.P. TOWING AND RECOVERY, INC.

Current Principal Place of Business:

10535 NW 27TH AVE
SUITE #6
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6742 NW 6TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-4625152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, VEDA
6742 NW 6TH AVE
MIAMI, FL 33150 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: P
Name: PAUL, VEDA
Address: 6742 NW 6TH AVE
City-St-Zip: MIAMI, FL 33150

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: VEDA PAUL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date