2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056616

Entity Name: G&D TOWING & ROAD ASSISTANCE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7030 WEST COMMERCIAL BLVD FT. LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

3430 NW 178 ST 16401 MW 27 CT

MIAMI GARDENS, FL 33056 US OPA LOCKA, FL 33054 US

FEI Number: 45-2559464 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:

LEON, GERARDO 7030 WEST COMMERCIAL BLVD FT. LAUDERDALE, FL 33319 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: DPST

Name: LEON, GERARDO Address: 16401 NW 27 CT

City-St-Zip: OPA LOCKA, FL 33054 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: GERARDO LEON DPST 04/30/2012