2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066091

Entity Name: MACKLIN TOWING INC

FILED Mar 21, 2012 Secretary of State

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

1002 W. CORNELL ST AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

1002 W. CORNELL ST AVON PARK, FL 33825 US

FEI Number: 45-2817065 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:

MACKLIN, RICHARD L
1700 N C-HILL RD
AVON PARK, FL 33825 US

MACKLIN, RICHARD L
1004 W CORNELL ST
AVON PARK, FL 33825 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: 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 MACKLIN, RICHARD L

 Address:
 1004 W CORNELL ST

 City-St-Zip:
 AVON PARK, FL 33825 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: RICHARD L. MACKLIN P 03/21/2012