

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033317

FILED
May 16, 2011
Secretary of State

Entity Name: INTERSTATE TOWING INC.

Current Principal Place of Business:

130 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

880 NW 1 AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

130 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

New Mailing Address:

880 NW 1 AVE
BOCA RATON, FL 33432 US

FEI Number: 65-0486005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, JOSEPH A
130 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORGADO, JOSEPH A
880 NW 1 AVE
BOCA RATON, FL 33432 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: JOSEPH A MORGADO

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MORGADO, JOSEPH A
Address: 880 NW 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: MORGADO, JEREMY
Address: 880 NW 1 AVE
City-St-Zip: BOCA RATON, FL 33432

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: JEREMY MORGADO

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date