

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041330

FILED
Dec 13, 2011
Secretary of State**Entity Name:** UNIVERSITY TOWING AND TRANSPORT, INC.**Current Principal Place of Business:**2546 NW 74TH PLACE
GAINESVILLE, FL 32653 US**New Principal Place of Business:****Current Mailing Address:**2546 NW 74TH PLACE
GAINESVILLE, FL 32653 US**New Mailing Address:****FEI Number:** 59-3448985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, STEPHEN R
2546 NW 74TH PLACE
GAINESVILLE, FL 32653 US**Name and Address of New Registered Agent:**STONE, DOUGLAS
2546 NW 74TH PLACE
GAINESVILLE, FL 32653 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: DOUGLAS STONE

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, STEPHEN R
Address: 2546 N.W. 74TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: STONE, DOUGLAS
Address: 2546 N.W. 74TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: DOUGLAS STONE

VP

12/13/2011

Electronic Signature of Signing Officer or Director

Date