

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16512

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUNSPOT TOWING & SALVAGE, INC.

Current Principal Place of Business:

11400 OVERSEAS HWY
SUITE 115
MARATHON, FL 33050

New Principal Place of Business:

11239 3RD AVE GULF
MARATHON, FL 33050

Current Mailing Address:

11239 3RD AVE. GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0235580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCH, JEFFREY A
11239 3RD AVE. GULF
MARATHON, FL 33050 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: DP
Name: BALCH, JEFFREY A.
Address: 11239 3RD AVE. GULF
City-St-Zip: MARATHON, FL

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: JEFFREY BALCH

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date