

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16089

Entity Name: TRI-CITY TOWING, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1817 MEARS PKWY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 636516
MARGATE, FL 330936516

New Mailing Address:

FEI Number: 65-0329617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUOT, GERARD
1817 MEARS PKWY
POMPANO BEACH, FL 33063 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: PSD
Name: HUOT, GERARD
Address: 1817 MEARS PKWY
City-St-Zip: POMPANO BEACH, FL 33063

Title: T
Name: HUOT, MONIQUE M
Address: 7415 HENDON RD
City-St-Zip: GRAYSVILLE, TN 37338

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: GERARD HUOT

PRES

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date