

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39166

FILED
Jan 08, 2012
Secretary of State

Entity Name: A SUPERIOR TOWING COMPANY

Current Principal Place of Business:

2385 S.W. 66TH TERRACE
DAVIE, FL 33317 US

New Principal Place of Business:

2385 SW 66TH TERRACE
DAVIE, FL 33317 US

Current Mailing Address:

2385 S.W. 66TH TERRACE
DAVIE, FL 33317 US

New Mailing Address:

2385 SW 66TH TERRACE
DAVIE, FL 33317 US

FEI Number: 65-0082057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANES, MICHAEL B ESQ.
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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: PD
Name: LOSCALZO, SEAN
Address: 2385 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: LOSCALZO, SUSANNAH
Address: 2385 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317

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: SEAN LOSCALZO

PD

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date