

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063478

FILED
Apr 14, 2011
Secretary of State

Entity Name: JOHN'S TOWING SERVICE INC.

Current Principal Place of Business:

704 NE 2ND AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

705 NE 2ND AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2021982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
805 SW PARK ST
OKEECHOBEE, FL 34972 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: DPS
Name: LOWE, JOHN M
Address: 704 NE 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: MATTHEWS, GARY
Address: 893 SW 128TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: MATTHEWS, PAMELA L
Address: 893 SW 128TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: GARY BRETT MATTHEWS

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date