2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125760

Entity Name: CHASE TOWING SERVICES, INC

FILED Apr 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

949 CHESTNUT STREET CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

949 CHESTNUT STREET P O BOX 120914 CLERMONT, FL 34711 US CLERMONT, FL 34712

FEI Number: 20-3464324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, TONYA L 949 CHESTNUT STREET CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRAZZELL, RICHARD D Address: 949 CHESTNUT STREET City-St-Zip: CLERMONT, FL 34711 US

Title: VP

Name: HOLLAND, TONYA L
Address: 949 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711 US

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: TONYA L HOLLAND VP 04/27/2011