2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138469

Entity Name: EAGLE 1 TOWING INC.

Current Principal Place of Business:

151 N. NOB HILL ROAD PLANTATION. FL 33324

Current Mailing Address:

151 N. NOB HILL ROAD PLANTATION, FL 33324

FEI Number: 41-2155015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABAG, SARIT 151 N. NOB HILL ROAD #257 PLANTATION, FL 33324 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

Date

FILED Mar 29, 2013

Secretary of State

CC4839558978

Officer/Director Detail:

Title PD

Name SABAG, SARIT Address 53 NW 108TH WAY

City-State-Zip: PLANTATION FL 33324

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: SARIT SABAG PRESIDENT 03/29/2013