

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412441

FILED
Feb 07, 2012
Secretary of State

Entity Name: STEVE'S TOWING & WRECKER SERVICE, INC.

Current Principal Place of Business:

305 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

305 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-1429993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PRADETTO, ALBERT
305 SOUTH H ST
LAKE WORTH, FL 33460 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: ALBERTPRADETTO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRADETTO, KIM
Address: 7379 154 ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: LOBSINGER, PHILIP
Address: 5983 WEDGE WOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S
Name: LOBSINGER, JOYCE
Address: 6759 LAKESIDE RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AT
Name: LOBSINGER, CAROLYN
Address: 5983 WEDGE WOOD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463 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: KIM PRADETTO

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date