

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439798

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA TOWING SERVICE, INC.

Current Principal Place of Business:

600 OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

600 OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-1613127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERZYNA, ANDREW
600 OLD DIXIE HWY
VERO BEACH, FL 32962 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: PERZYNA, ANDREW
Address: 600 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

Title: VST
Name: JAHOLKOWSKI, CHRISTINA A
Address: 600 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

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: ANDREW PERZYNA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date