

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614460

FILED
Feb 23, 2011
Secretary of State

Entity Name: TED & STAN'S TOWING SERVICE, INC.

Current Principal Place of Business:

658 NW 30 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

658 NW 30 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1925809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY S. GLASSER, P.A.
28 W. FLAGLER STREET
SUITE 608
MIAMI, FL 33130 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: D
Name: BARRETO, TERESA MYKYTKA
Address: 435 SW 31 RD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MYKYTKA, STANLEY THOMAS
Address: 760 NW 21 STREET
City-St-Zip: MIAMI, FL 33127

Title: PTD
Name: MARTINEZ, EDWYN
Address: 621 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33174

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: EDWYN MARTINEZ

PTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date