

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004345

FILED
Feb 07, 2012
Secretary of State

Entity Name: EMERGENCY BREAKDOWN SERVICE, INC.

Current Principal Place of Business:

425 FENTON LANE
WEST CHICAGO, IL 60185

New Principal Place of Business:

Current Mailing Address:

425 FENTON LANE
WEST CHICAGO, IL 60185

New Mailing Address:

FEI Number: 26-1968671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: LAVELLE, JOHN J SR
Address: 425 FENTON LANE
City-St-Zip: WEST CHICAGO, IL 60185

Title: P
Name: SANCHEZ, MICHAEL F
Address: 425 FENTON LANE
City-St-Zip: WEST CHICAGO, IL 60185

Title: VST
Name: PARKS, GLEN A
Address: 425 FENTON LANE
City-St-Zip: WEST CHICAGO, IL 60185

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: GLEN A. PARKS

VST

02/07/2012

Electronic Signature of Signing Officer or Director

Date