

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75719

FILED
Apr 25, 2012
Secretary of State

Entity Name: CROSS STATE TOWING COMPANY

Current Principal Place of Business:

5140 ARLINGTON RD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5140 ARLINGTON RD.
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-2625653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MOSELY & JOYNER
501 WEST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MOSELEY PRICHARD PARRISH KNIGHT & JONES
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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: JAMES F. MOSELEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANE, MARVIN R.
Address: 9211 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: S
Name: LANE, RACHAEL
Address: 9211 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

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: MARVIN R LANE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date