

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04338

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCALLISTER TOWING OF FLORIDA, INC.

Current Principal Place of Business:

17 BATTERY PLACE
SUITE 1200
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
SUITE 1200
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 59-2659438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VPS
Name: MCALLISTER, BRIAN B.A.
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: PD
Name: MCALLISTER, BRIAN A
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

Title: VPT
Name: MCALLISTER, ERIC M
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

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: BRIAN B. A. MCALLISTER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date