2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045509

Entity Name: PETERSON'S TOWING, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26020 SACKAMAXON DR 31640 PADUCAH STREET SORRENTO, FL 32776 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

26020 SACKAMAXON DR 31640 PADUCAH STREET SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 59-3643333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, MICHAEL A OWNER
26020 SACKAMAXON DR
31640 PADUCAH STREET
SORRENTO, FL 32776 US
SORRENTO, FL 32776 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: MICHAEL A PETERSON 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: PETERSON, MICHAEL A OWNER Address: 31640 PADUCAH STREET City-St-Zip: SORRENTO, FL 32776

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: MICHAEL A PETERSON OWNE 03/05/2011