

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046846

Entity Name: SOUTHEAST TOWING, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

13905 S.W. 252 STREET
PRINCETON, FL 33032

New Principal Place of Business:

49 NW 9TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

13905 S.W. 252 STREET
PRINCETON, FL 33032

New Mailing Address:

49 NW 9TH AVENUE
HOMESTEAD, FL 33030

FEI Number: 65-1089955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARONO, MANUEL L
13905 SW 252 STREET
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

MARONO, MANUEL L
49 NW 9 TH AVENUE
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARONO, MANUEL L
Address: 49 NW 9TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: MANUEL MARONO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date