

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116998

FILED
Apr 26, 2011
Secretary of State

Entity Name: WS TOWING AND TRANSPORT, INC.

Current Principal Place of Business:

2550 S PARK ROAD
PEMBROKE PINES, FL 33009

New Principal Place of Business:

2550 S PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

2550 S PARK ROAD
PEMBROKE PINES, FL 33009

New Mailing Address:

2550 S PARK ROAD
PEMBROKE PARK, FL 33009

FEI Number: 04-3593426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LINDA B
2550 S PARK ROAD
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

THOMPSON, LINDA B
2550 S PARK ROAD
PEMBROKE PARK, FL 33009 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ITALIA, JACK
Address: 607 SW 6 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: THOMPSON, LINDA B
Address: 129 SE 2 AVE
City-St-Zip: HALLANDALE, FL 33009

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: LINDA THOMPSON-ANDREWS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date