

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112477

FILED
Feb 16, 2012
Secretary of State

Entity Name: POWER TOWING SERVICES, INC.

Current Principal Place of Business:

440 METCALF AVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

440 METCALF AVE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 61-1429643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLCY, HILAIRE
6608 KRISTIN CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

VOLCY, HILAIRE
7119 BLAIR DR
ORLANDO, FL 32818 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOLCY, YOLANE
Address: 7119 BLAIR DR
City-St-Zip: ORLANDO, FL 32818

Title: V
Name: VOLCY, HILAIRE
Address: 7119 BLAIR DR
City-St-Zip: ORLANDO, FL 32818

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: HILAIRE VOLCY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date