

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131061

FILED
Apr 26, 2012
Secretary of State

Entity Name: TONY & SONS TOWING AND STORAGE INC

Current Principal Place of Business:

3306 SAGASTA ST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3306 SAGASTA ST
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 41-2070527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TESTA, PHILIP J SR
4726-A N. LOIS AVE.
TAMPA, FL 33614 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: PHILIP J. TESTA SR.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANTONIO
Address: 3306 SAGASTA STREET
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: HERNANDEZ, YEMILE
Address: 3306 SAGASTA ST
City-St-Zip: TAMPA, FL 33619 US

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: ANTONIO HERNANDEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date