

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043772

FILED
May 01, 2012
Secretary of State

Entity Name: BLAKE'S TOWING & TRANSPORT, INC.

Current Principal Place of Business:

1500 SW 30TH AVE
11
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 SW 30TH AVE
11
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 56-2347195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUSTER, RONALD F
1500 SW 30TH AVE
SUITE 11
BOYNTON BEACH, FL FL US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHUSTER, RONALD F
Address: 1500 SW 30TH AVE #11
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVT
Name: SCHUSTER, GABRIELLE A
Address: 1500 SW 30TH AVE #11
City-St-Zip: BOYNTON BEACH, FL 33426

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: GABRIELLE SCHUSTER

DVT

05/01/2012

Electronic Signature of Signing Officer or Director

Date