

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084335

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOUTHERN TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2812 AIRPORT RD.
PLANT CITY, FL 33563

New Principal Place of Business:

1404 MERCANTILE CT.
UNIT-A
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 4447
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 90-0188189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, TIFFANIE
2812 AIRPORT RD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

RICHARDS, TIFFANIE
1404 MERCANTILE CT.
UNIT-A
PLANT CITY, FL 33563 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: TIFFANIE RICHARDS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARDS, THOMAS H JR.
Address: 4415 HAWKINS RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: RICHARDS, TIFFANIE A
Address: 4415 HAWKINS RD
City-St-Zip: PLANT CITY, FL 33567

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: TIFFANIE RICHARDS

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date