

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063857

FILED
Apr 14, 2012
Secretary of State

Entity Name: EMERGENCY TOWING INC.

Current Principal Place of Business:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064

New Principal Place of Business:

1015 N DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064

New Mailing Address:

11220 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 11-3749810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, ROBERT
500 NE 25 STREET
9
POMPANO BEACH, FL 33064 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: P
Name: SCHULMAN, ROBERT
Address: 500 NE 25 STREET # 9
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT SCHULMAN

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date