

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136547

FILED
Sep 27, 2012
Secretary of State

Entity Name: CARLOS TOWING ENTERPRISES OF FLA. INC

Current Principal Place of Business:

5615 TAYLOR RD.
#2
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5615 TAYLOR RD.
#2
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4428004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MARISOL
5615 TAYLOR RD.
NAPLES, FL 34109 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: MACIAS, MARISOL
Address: 5615 TAYLOR RD.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: MACIAS, CARLOS B
Address: 5615 TAYLOR RD
City-St-Zip: NAPLES, FL 34109

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: MARISOL MACIAS

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date