

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006017

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEORGE & SONS TOWING INC

Current Principal Place of Business:

3887 MANNIX DRIVE
SUITE # 617
NAPLES, FL 34114 US

New Principal Place of Business:

4774 EXCHANGE AVE
NAPLES, FL 34104 US

Current Mailing Address:

1161 16 ST NE
NAPLES, FL 34120 US

New Mailing Address:

4774 EXCHANGE AVE
NAPLES, FL 34104 US

FEI Number: 20-4121143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, DEBRA
1161 16TH STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MARTIN, DEBRA
6690 BURNING TREE DRIVE
SEMINOLE, FL 33777 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, GEORGE D
Address: 6690 BURNING TREE DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP/S
Name: MARTIN, DEBRA
Address: 6690 BURNING TREE DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

Title: T
Name: MARTIN, DANIEL D
Address: 1363 ARTESIA DRIVE EAST # 201
City-St-Zip: NAPLES, FL 34113 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: GEORGE D MARTIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date