

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125191

FILED
Mar 30, 2012
Secretary of State

Entity Name: TENDER LOVING CARE TOWING INC

Current Principal Place of Business:

2964 NW 46 STREET
MIAMI, FL 33142

New Principal Place of Business:

2781 NW 211TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

2781 NW 211 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 03-0607170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAIG, FRED JR
2781 NW 211 STREET
MIAMI GARDENS, FL 33056 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: CRAIG, LORI T
Address: 2781 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: CRAIG, TEVIN L
Address: 2781 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR
Name: CRAIG, FRED JR
Address: 2781 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: FRED CRAIG JR

DIR

03/30/2012

Electronic Signature of Signing Officer or Director

Date