

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020133

FILED
Jul 23, 2010
Secretary of State

Entity Name: FRANK & SON TOWING SERVICES, INC.

Current Principal Place of Business:

2718 SE 18TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2718 SE 18TH PL
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-8445206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
2718 SE 18TH PLACE
CAPE CORAL, FL 33904 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: RODRIGUEZ, FRANCISCO
Address: 2718 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: FRANCISCO RODRIGUEZ

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date