

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024761

FILED
Apr 25, 2012
Secretary of State

Entity Name: JOHNSON TOWING CORPORATION

Current Principal Place of Business:

4306 NE 11TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50054
LIGHTHOUSE POINTE, FL 33074 US

New Mailing Address:

FEI Number: 75-3232418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BLANCHE
811 NW 17TH TERRACE
POMPANO, FL 33069 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: PST
Name: DUNCAN, BLANCHE
Address: 811 NW 17TH TERRACE
City-St-Zip: POMPANO, FL 33069

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: BLANCHE DUNCAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date