

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029748

FILED
Feb 26, 2012
Secretary of State

Entity Name: CA & S TOWING SERVICES, CORP.

Current Principal Place of Business:

1967 SW SUNGLOW ST.
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1022 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

PO BOX 881954
PORT ST. LUCIE, FL 34988 US

New Mailing Address:

P O BOX 881954
PORT SAINT LUCIE, FL 34988

FEI Number: 20-8596402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CRISTIANO S
1967 SW SUNGLOW ST
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SANTOS, CRISTIANO S
1022 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, CRISTIANO S
Address: 1022 SW BAYSHORE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: CRISTIANO SANTOS

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date