

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135137

Entity Name: TOWING 24/7, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955

New Principal Place of Business:

376 MAHOGANY CT. S.W.
LABELLE, FL 33935 US

Current Mailing Address:

11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955

New Mailing Address:

376 MAHOGANY CT. S.W.
LABELLE, FL 33935 US

FEI Number: 26-1641614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKWELL, ROBERT G
11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

ROCKWELL, ROBERT G
376 MAHOGANY CT. S.W.
LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROCKWELL, ROBERT G
Address: 376 MAHOGANY CT. S.W.
City-St-Zip: LABELLE, FL 33935

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: ROBERT G. ROCKWELL

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date