

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032838

FILED
Feb 17, 2012
Secretary of State

Entity Name: PALM BAY WRECKER & TOWING SERVICES, INC.

Current Principal Place of Business:

1901 DANR DRIVE N.E.
PALM BAY, FL 32905

New Principal Place of Business:

275 MAPLE DRIVE
SATELITTE BEACH, FL 32937

Current Mailing Address:

1901 DANR DRIVE N.E.
PALM BAY, FL 32905

New Mailing Address:

275 MAPLE DRIVE
SATELITTE BEACH, FL 32937

FEI Number: 26-2293935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: D
Name: MORGAN, BARBARA D
Address: 275 MAPLE DRIVE
City-St-Zip: SATELITTE BEACH, FL 32937

Title: D
Name: LEVINTHAL, DAVID
Address: 275 MAPLE DRIVE
City-St-Zip: SATELITTE BEACH, FL 32937

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: BARBARA MORGAN

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date