

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035872

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE TOWING OF JACKSONVILLE, INC.

Current Principal Place of Business:

5945 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

101 ST. ANDREWS STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

3002 N.W. 161 COURT
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 26-2363222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRON, GREG
3002 N. W. 161 COURT
GAINESVILLE, FL 32609 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: FORRON, GREG
Address: 3002 NW 161 COURT
City-St-Zip: GAINESVILLE, FL 32609

Title: V
Name: FORRON, CELESTE
Address: 3002 NW 161 COUURT
City-St-Zip: GAINESVILLE, FL 32609

Title: S
Name: FORRON, AARON
Address: 5945 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: CELESTE FORRON

V

04/30/2011

Electronic Signature of Signing Officer or Director

Date