

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035872

FILED
Apr 11, 2012
Secretary of State

Entity Name: ELITE TOWING OF JACKSONVILLE, INC.

Current Principal Place of Business:

101 ST. ANDREWS STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

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 (X)**

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: 101 ST. ANDREWS STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: V
Name: FORRON, CELESTE
Address: 101 ST. ANDREWS STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: S
Name: FORRON, AARON
Address: 101 ST. ANDREWS STREET
City-St-Zip: JACKSONVILLE, FL 32254

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

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date