

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036391

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEW YORK'S TOWING TRANSPORTATION, CORP.

Current Principal Place of Business:

116 3RD STREET
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

116 3RD STREET
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 45-0592741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANGEL G
116 3RD STREET
ORLANDO, FL 32824 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: LOPEZ, ANGEL G
Address: 116 3RD STREET
City-St-Zip: ORLANDO, FL 32824 OR

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: ANGEL LOPEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date