

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109220

FILED
Apr 14, 2012
Secretary of State

Entity Name: 24 HR EMERGENCY TOWING, INC.

Current Principal Place of Business:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1015 N DIXIE HWY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064 US

New Mailing Address:

11220 WILES RD
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3890800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, ROBERT
500 NE 25 STREET
9
POMPANO BEACH, FL 33064 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: SCHULMAN, ROBERT
Address: 500 NE 25 STREET # 9
City-St-Zip: POMPANO BEACH, FL 33064 US

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 SCHULMAN

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date