

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005135

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELI TOWING & TRANSPORT INC

Current Principal Place of Business:

20600 US 27
LAKE WHALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

20600 US 27
LAKE WHALES, FL 33853 US

New Mailing Address:

FEI Number: 26-4058980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, ELIANIBAL
369 SAHALLI COURT
DAVENPORT, FL 33837 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: PEREZ, ELIANIBAL
Address: 369 SAHALLI COURT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP
Name: PEREZ, ALBERTO A
Address: 369 SAHALLI COURT
City-St-Zip: DAVENPORT, FL 33837

Title: DT
Name: PEREZ, ANGEL A
Address: 369 SAHALLI COURT
City-St-Zip: DAVENPORT, FL 33837

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: ELIANIBAL PEREZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date