

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045951

FILED
Feb 16, 2010
Secretary of State

Entity Name: PERALTA'S TOWING CORP

Current Principal Place of Business:

4202 URQUHART ST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4202 URQUHART ST
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-1909952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, GEORGE
4202 URQUHART ST
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, GEORGE
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: PERALTA, HENRY
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: DE PERALTA, ALTAGRACIA
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: PERALTA, TEANI
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

Title: O
Name: PERALTA, EUGENIO
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

Title: O
Name: JOAQUIN, NELSON H
Address: 4202 URQUHART ST
City-St-Zip: LAKE WORTH, FL 33463

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: GEORGE PERALTA

PTE

02/16/2010

Electronic Signature of Signing Officer or Director

Date