

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048528

FILED
Feb 08, 2012
Secretary of State

Entity Name: XPERT TOWING, INC.

Current Principal Place of Business:

1956 NW 55TH AVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1956 NW 55TH AVE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-1121727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGOBLIN, FRED
1956 NW 55TH AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BALGOBLIN, PARMESHWAR F SR
1956 NW 55TH AVE
MARGATE, FL 33063 US

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: PARMESHWAR BALGOBIN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALGOBIN, PARMESHWAR F SR
Address: 1956 NW 55TH AVE
City-St-Zip: MARGATE, FL 33060 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: PARMESHWAR BALGOBIN

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date