

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068947

FILED
May 06, 2010
Secretary of State

Entity Name: USA TOWING & EQUIPMENT SALES OF THE SOUTH, INC.

Current Principal Place of Business:

23604 VISTAMAR CT
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23604 VISTAMAR CT
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 90-0510799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, FRANK
23604 VISTAMAR CT
LAND O' LAKES, FL 34639 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: RICE, FRANK
Address: 23604 VISTAMAR CT
City-St-Zip: LAND O' LAKES, FL 34639

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: FRANK W RICE

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date