2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081665

Entity Name: CHICO'S TOWING INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3930 BELLEVUE AVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1809 MOOR DR LAKE WORTH, FL 33461

FEI Number: 27-1220244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MARTIN S

1809 MOOR DR

1809 MOOR DR

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: MARTIN LOPEZ 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, MARTIN Address: 1809 MOOR DR

City-St-Zip: LAKE WORTH, FL 33461 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: MARTIN LOPEZ P 03/03/2012