

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099135

FILED
Feb 11, 2012
Secretary of State

Entity Name: POINCIANA TOWING & RECOVERY, INC

Current Principal Place of Business:

837 ADOUR DRIVER
KISSIMMEE, FL 34759

New Principal Place of Business:

6010 OLD TAMPA HWY
KISSIMMEE, FL 33848

Current Mailing Address:

837 ADOUR DRIVER
KISSIMMEE, FL 34759

New Mailing Address:

6010 OLD TAMPA HWY
KISSIMMEE, FL 33848

FEI Number: 27-1446743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RAUL L
837 ADOUR DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

RAMOS, RAUL L
2216 WINDING RIDGE AVE S
KISSIMMEE, FL 34741 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: RAUL L RAMOS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, RAUL L
Address: 2216 WINDING RIDGE AVE S
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: RAMOS, JORGE
Address: 2216 WINDING RIDGE AVE S
City-St-Zip: KISSIMMEE, FL 34741

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: RAUL L RAMOS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date