2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100514

Entity Name: HILL'S TOWING INC.

FILED Apr 03, 2012 Secretary of State

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

4205 US HWY 17 N

BOWLING GREEN, FL 33834

Current Mailing Address: New Mailing Address:

4205 US HWY 17 N BOWLING GREEN, FL 33834

FEI Number: 27-1518510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALENTINE, REVA YVONNE 829-D NORTH LANIER AVE FORT MEADE, FL 33834 U:

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

OFFICERS AND DIRECTORS:

Title: D/P

Name: HILL, DANIEL Address: 4205 US HWY 17 N

City-St-Zip: BOWLING GREEN, FL 33834

 Title:
 D/VP

 Name:
 HILL, JAMES

 Address:
 4205 US HWY 17 N

 City-St-Zip:
 BOWLING GREEN, FL 33834

Title: T/S

Name: HILL, JAMES Address: 4205 US HWY 17 N

City-St-Zip: BOWLING GREEN, FL 33834

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: DANIEL HILL DP 04/03/2012