

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021563

FILED
Feb 01, 2011
Secretary of State

Entity Name: LIZARD TOWING & TRANSPORT, INC.

Current Principal Place of Business:

511 PENNSYLVANIA AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

511 PENNSYLVANIA AVENUE
SAINT CLOUD, FL 34769

New Mailing Address:

PO BOX 700688
SAINT CLOUD, FL 34770

FEI Number: 27-1953153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKWORTH, DAVID A
511 PENNSYLVANIA AVENUE
SAINT CLOUD, FL 34769 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

OFFICERS AND DIRECTORS:

Title: P
Name: HACKWORTH, DAVID A
Address: 511 PENNSYLVANIA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP
Name: HACKWORTH, VALERIE S
Address: 511 PENNSYLVANIA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC
Name: HACKWORTH, ERNEST L JR.
Address: 396 W. COLLINS STREET
City-St-Zip: UMATILLA, FL 32784

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: VALERIE HACKWORTH

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date