

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025476

Entity Name: LMB TOWING INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1635 N FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

18324 E COLONIAL DRIVE
ORLANDO, FL 32820 US

Current Mailing Address:

1635 N FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

1115 LANDALE COURT
ORLANDO, FL 32828

FEI Number: 27-2235052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCAN, LUIS M
1635 N FORSYTH ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BOSCAN, LUIS M
1115 LANDALE COURT
ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSCAN, LUIS M
Address: 1115 LANDALE COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: ATENCIO, EUDIO E
Address: 1103 LANDALE COURT
City-St-Zip: ORLANDO, FL 32828

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: LUIS BOSCAN

Electronic Signature of Signing Officer or Director

P

03/19/2012

Date