## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P10000037030

Entity Name: BETTER CHOICE TOWING, INC.

FILED Apr 28, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 5698 GROVE STREET SOUTH ST. PETERSBURG, FL 337055230 **Current Mailing Address: New Mailing Address:** 5698 GROVE STREET SOUTH ST. PETERSBURG, FL 337055230 FEI Number: 26-3833847 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: HARRIS, KEITH D 833 22ND STREET SOUTH ST. PETERSBURG, FL 33712 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:

## **OFFICERS AND DIRECTORS:**

Title:

Name: GRIFFIN, LATANIA A

Address: 5698 GROVE STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33705

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: LATANIA GRIFFIN P 04/28/2012