

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037284

Entity Name: E & T TOWING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6802 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6802 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

New Mailing Address:

5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

FEI Number: 27-2470004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZAN, ELIE
6802 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HAZAN, ELIE
5531 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: ELIE HAZAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZAN, ELIE
Address: 5531 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ELIE HAZAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date