

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045571

FILED
Feb 10, 2012
Secretary of State

Entity Name: BILL'S TOWING SERVICE, INC

Current Principal Place of Business:

1624 STATE RD 60, W.
LAKE WALES, FL 33859 US

New Principal Place of Business:

1624 STATE ROAD 60 WEST
LAKE WALES, FL 33859 US

Current Mailing Address:

1624 STATE RD 60, W.
LAKE WALES, FL 33859 US

New Mailing Address:

1624 STATE ROAD 60 WEST
LAKE WALES, FL 33859 US

FEI Number: 27-3699541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUZ M
12 S. MARTIN ROAD
LAKE WALES, FL 33859 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,VP
Name: GARCIA, LUZ M
Address: 12 S. MARTIN ROAD
City-St-Zip: LAKE WALES, FL 33859 US

Title: SD
Name: GARCIA, LUZ M
Address: 12 S. MARTIN ROAD
City-St-Zip: LAKE WALES, FL 33859 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: LUZ GARCIA

PVP

02/10/2012

Electronic Signature of Signing Officer or Director

Date