

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046624

FILED
Feb 18, 2011
Secretary of State

Entity Name: VIKING TOWING & RECOVERY, INC

Current Principal Place of Business:

12 MARTIN ROAD SOUTH
202
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

12 MARTIN RD S
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 27-2831482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCORVO, VICTOR
12 MARTIN ROAD SOUTH
202
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PANCORVO, PIERRE
12 MARTIN ROAD SOUTH
202
LAKE WALES, FL 33853 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: PIERRE PANCORVO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GARCIA, LUZ
Address: 12 MARTIN ROAD SOUTH
City-St-Zip: LAKE WALES, FL 33859 US

Title: TD
Name: PANCORVO, PIERRE
Address: 12 MARTIN ROAD SOUTH
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

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date