

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052449

FILED
Mar 01, 2011
Secretary of State

Entity Name: FATHER & SON STONE AGE TOWING INC

Current Principal Place of Business:

7041 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

5451 FLETCHER STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

7041 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

5451 FLETCHER STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, GIOVANNI
7041 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ACOSTA, GIOVANNI
5451 FLETCHER STREET
HOLLYWOOD, FL 33021 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: GIOVANNI ACOSTA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, GIOVANNI
Address: 5451 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GIOVANNI ACOSTA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date