

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056576

Entity Name: A SPEEDY TOWING INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1326 SE 17TH STREET
250
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4070 NE 8TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1326 SE 17TH STREET
250
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

4070 NE 8TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 27-3014887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, PEDRO
1326 SE 17TH STREET
250
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PENA, PEDRO
4070 NE 8TH AVE
OAKLAND PARK, FL 33334 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, PEDRO
Address: 4070 NE 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: PEDRO PENA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date