

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061549

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAUDERDALE TOWING & TRANSPORT INC.

Current Principal Place of Business:

991 S STATE ROAD 7
BUILDING F 4
PLANTATION, FL 33317 B

New Principal Place of Business:

2755 SW. 1ST STREET
FORT LAUDERDALE, FL 33312 B

Current Mailing Address:

991 S STATE ROAD 7
BUILDING F 4
PLANTATION, FL 33317 B

New Mailing Address:

P.O. BOX 121526
FORT LAUDERDALE, FL 33312 B

FEI Number: 27-3116179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWES, DOLVER O SR
4520 NW 5TH. PLACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LAWES, DOLVER O SR
4520 NW 5TH PLACE
PLANTATION, FL 33317 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWES, DOLVER O SR
Address: 4520 NW 5TH PLACE.
City-St-Zip: PLANTATION, FL 33317 B

Title: VP
Name: LAWES, AVIS D
Address: 4520 NW 5TH.
City-St-Zip: PLANTATION, FL 33317 B

Title: P
Name: LAWES, DOLVER O JR
Address: 4520 NW 5TH
City-St-Zip: PLANTATION, FL 33317 B

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: DOLVER LAWES

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date