

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078993

Entity Name: EXCLUSIVE TOWING, INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

5451 NORTH STATE ROAD 7
590112
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590112
NORTH LAUDERDALE, FL 33359 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, STEVEN
5451 NORTH STATE ROAD 7
590112
TAMARAC, FL 33319 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: PRES
Name: GIBBS, STEVEN
Address: 5451 NORTH STATE ROAD 7 # 590112
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: GIBBS, FLORETTE
Address: 5451 NORTH STATE ROAD 7 # 590112
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR
Name: HILL, PATIENCE L
Address: 2277 CYPRESS POINT WAY
City-St-Zip: LITHONIA, GA 30058

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: PATIENCE L HILL

MGR

07/23/2012

Electronic Signature of Signing Officer or Director

Date