2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082909

Entity Name: ELITE TOWING AUTHORITY INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

331 BURLEIGH ST. ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

P.O. BOX 622500 ORLANDO, FL 32862

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, JESSICA 331 BURLEIGH ST. ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MNGR

Name: SANTANA, JESSICA Address: 331 BURLEIGH ST. City-St-Zip: ORLANDO, FL 32824

Title: PRES

Name: HERNANDEZ, JONATHAN Address: 331 BURLEIGH ST. City-St-Zip: ORLANDO, FL 32824

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: JESSICA SANTANA MNGR 03/21/2012