

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084136

FILED
Jan 10, 2012
Secretary of State

Entity Name: CASSELBERRY TOWING, INC.

Current Principal Place of Business:

1260 FOREST AVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

1681 B RONALD REAGAN BLVD
ALTAMONTE SPRINGS, FL 32751 US

Current Mailing Address:

P.O. BOX 181603
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 27-3906869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSARIO, LOUIS
513 FOREST DRIVE
CASSELBERRY, FL 32707 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: P
Name: ROSARIO, LOUIS M
Address: 513 FOREST DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: ROSARIO, JESSICA
Address: 513 FOREST DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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 ROSARIO

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date