

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005046

FILED
Feb 11, 2012
Secretary of State

Entity Name: NEWMARK TOWING SERVICES CORP

Current Principal Place of Business:

2391 S TIPTON DRIVE
DELTONA, 32738

New Principal Place of Business:

2391 S TIPTON DRIVE
DELTONA, FL 32738 ES

Current Mailing Address:

2391 S TIPTON DRIVE
DELTONA, 32738

New Mailing Address:

2391 S TIPTON DRIVE
DELTONA, FL 32738 ES

FEI Number: 27-4549755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY BUSINESS SOLUTIONS, LLC
1229 PROVIDENCE BLVD
SUITE G
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MERCEDES, HERNANDEZ
2391 SOUTH TIPTON DRIVE
DELTONA, FL 32738 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: MERCEDES HERNANDEZ

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MERCEDES
Address: 2391 S TIPTON DRIVE
City-St-Zip: DELTONA, FL 32738

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: MERCEDES HERNANDEZ

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date