

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020972

Entity Name: OLD TOWN TOWING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

276 PRADERA STREET
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

50 SOUTH DIXIE HWY.
SUITE 7
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

276 PRADERA STREET
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

50 SOUTH DIXIE HWY.
SUITE 7
ST. AUGUSTINE, FL 32084 US

FEI Number: 27-5038542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, ROBERT A
276 PRADERA STREET
ST. AUGUSTINE, FL 32086 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: POMAR, ROBERT A
Address: 276 PRADERA STREET
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: REGISTER, JASON S
Address: 3511 BEGONIA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ROBERT A POMAR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date