

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030264

FILED
Mar 15, 2012
Secretary of State

Entity Name: BETO'S TOWING SERVICES CORP

Current Principal Place of Business:

3809 WOODFIELD DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

3795 WOODFIELD CT
COCONUT CREEK, FL 33073

Current Mailing Address:

3809 WOODFIELD DR
COCONUT CREEK, FL 33073

New Mailing Address:

3795 WOODFIELD CT
COCONUT CREEK, FL 33073

FEI Number: 55-0787699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
3809 WOODFIELD DR
COCONUT CREEK, FL 33073 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: PDS
Name: BERTHO, ROBERTO P
Address: 3795 WOODFIELD CT
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERTO BERTHO

PDS

03/15/2012

Electronic Signature of Signing Officer or Director

Date