

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085110

Entity Name: NOS TOWING SERVICE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7901 KINGSPONTE PKWY
STE 25
ORLANDO, FL 32819

New Principal Place of Business:

1637 EAST VINE STREET
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 121392
ORLANDO, FL 32819

New Mailing Address:

1637 EAST VINE STREET
KISSIMMEE, FL 34744

FEI Number: 45-3464893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DIANA
7901 KINGSPONTE PKWY
STE 25
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ORTIZ, NORBERTO
1637 EAST VINE STREET
KISSIMMEE, FL 34744 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: NORBERTO ORTIZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, NORBERTO
Address: 1637 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

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: NORBERTO ORTIZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date