2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093115

FILED Jan 03, 2012 Secretary of State

Entity Name: LAKE PARK TOWING TRANSPORTATION SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 801 15TH STREET SUITE 1 LAKE PARK, FL 33403 **New Mailing Address: Current Mailing Address:** 801 15TH STREET SUITE 1 LAKE PARK, FL 33403 US FEI Number: 45-3680966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRUGER TAX, ACCOUNTING&FORENSIC ASSOC PLLC 7451 WILES ROAD SUITE 204 CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GADOURY, THOMAS Name: 801 15 STREET, SUITE 1 Address: City-St-Zip: LAKE WORTH, FL 33403

Title: VΡ

Name: JENKINS, JAMES Address: 5600 N. FLAGLER DR

WEST PALM BEACH, FL 33409 City-St-Zip:

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.

Ρ SIGNATURE: THOMAS GADOURY 01/03/2012