

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101547

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOW ONE TOWING & RECOVERY, CORP

Current Principal Place of Business:

18321 NW 86TH AVE
MIAMI LAKES, FL 33015 DA

New Principal Place of Business:

3630 SW CARMODY ST
PORT ST. LUCIE, FL 34953 DA

Current Mailing Address:

18321 NW 86TH AVE
MIAMI LAKES, FL 33015 DA

New Mailing Address:

3630 SW CARMODY ST
PORT ST. LUCIE, FL 34953 DA

FEI Number: 45-3909429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, RAMON A
18321 NW 86TH AVENUE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

BOUZA, RAMON A
3630 SW CARMODY ST
PORT ST. LUCIE, FL 34953 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUZA, RAMON A
Address: 3630 SW CARMODY ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RAMON A BOUZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date