2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074735

FILED Jan 06, 2012 Secretary of State

Entity Name: SISTERS TOWING & TRANSPORTATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6907 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 **New Mailing Address: Current Mailing Address:** 6907 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 FEI Number: 65-0462336 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: JONES, ELEANOR 6907 SÓUTHERN BLVD SUITE WEST PALM BEACH, FL 33413 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: PD

Name: JONES, ELEANOR

Address: 8587 THOUSAND PINE COURT City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: BROCHARD, LEILANI Address: 4710 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: DAY, MAUREEN

Address: 354 WESTWOOD CIR. W.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ELEANOR JONES PD 01/06/2012