

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010701

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: LEO'S TOWING SERVICE, INC.

**Current Principal Place of Business:**

11591 SW 12TH ST  
PEMBROKE PINES, FL 33025 BR

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 246022  
PEMBROKE PINES, FL 33024 BR

**New Mailing Address:**

FEI Number: 65-0468436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUBIO, HUMBERTO  
11591 SW 12TH STREET  
PEMBROKE PINES, FL 33025 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: P  
Name: RUBIO, HUMBERTO  
Address: 11591 SW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP  
Name: RUBIO, CAROLINA  
Address: 11591 SW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: HUMBERTO RUBIO

P

04/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date