

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002259

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTION TOWING INC OF TAMPA

Current Principal Place of Business:

11207 SHELDON RD
TAMPA, FL 336264708 US

New Principal Place of Business:

Current Mailing Address:

11207 SHELDON RD
TAMPA, FL 336264708 US

New Mailing Address:

FEI Number: 59-3353402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVO, JOHN H
11207 SHELDON RD.
TAMPA, FL 33626 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: LAVO, JOHN H
Address: 11207 SHELDON RD
City-St-Zip: TAMPA, FL 33626 US

Title: V
Name: LAVO, DANIEL H
Address: 11207 SHELDON RD
City-St-Zip: TAMPA, FL 33626 US

Title: S,T
Name: LAVO, JOHN K
Address: 27420 FIELDS FARM LANE
City-St-Zip: DADE CITY, FL 33525 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: JOHN LAVO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date