

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066599

Entity Name: MIKE'S ELITE TOWING, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

6099 DEACON RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6099 DEACON RD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0774578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, MARSHALL T P.A.
15301 PUNTA RASSA ROAD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

GRONOW, MICHAEL J
6419 98TH STREET EAST
BRADENTON, FL 34202 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: MICHAEL J GRONOW

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRONOW, MICHAEL J
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: GRONOW, THOMAS M
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: GRONOW, LEANN B
Address: 6419 FOXHUNT LANE
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: GRONOW, LEANN B
Address: 6419 FOX HUNT LN
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL J GRONOW

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date