

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075593

FILED
Jan 04, 2012
Secretary of State

Entity Name: PALM BEACH GARDENS TOWING CORP.

Current Principal Place of Business:

1108 3RD AVE. N.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1108 3RD AVE. N.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0860117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASCA, FRANK
1108 3RD AVE. N.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SMITH, RAYMOND H
1108 3RD AVE. N.
LAKE WORTH, FL 33460 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: RAYMOND SMITH

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRASCA, FRANK
Address: 1108 3 RD AVE. N.
City-St-Zip: LAKE WORTH, FL 33460

Title: VT
Name: SMITH, RAYMOND H
Address: 1075 FAIRFAX CIRCLE W
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAYMOND SMITH

V.P.

01/04/2012

Electronic Signature of Signing Officer or Director

Date