

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103058

FILED
Jan 06, 2011
Secretary of State

Entity Name: MASTER TOWING SERVICE, INC.

Current Principal Place of Business:

4171 ELECTRIC WAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4195 ELECTRIC WAY
PORT CHARLOTTE, FL 33980

Current Mailing Address:

P.O. BOX 494773
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0884259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STREET, JOHN W
4263 WORCESTER AVE
NORTH PORT, FL 34287 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: STREET, JOHN W
Address: 4263 WORCESTER AVE
City-St-Zip: NORTH PORT, FL 34287

Title: V
Name: GAIK, MERRIE
Address: P.O. BOX 494773
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: S
Name: STREET, CRYSTALRAE M
Address: 4263 WORCESTER AVE
City-St-Zip: NORTH PORT, FL 34287

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 W. STREET

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date