

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S01157

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Entity Name:** BOLTON'S TOWING SERVICES, INC.

**Current Principal Place of Business:**

2690 AVE. E, SW  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

2112 TERRY LN  
AUBURNDALE, FL 33823 US

**New Mailing Address:**

**FEI Number:** 59-3015668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLTON, JOE A  
2112 TERRY LANE  
AUBURNDALE, FL 33823 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: PTD  
Name: BOLTON, JOE  
Address: 2112 TERRY LANE  
City-St-Zip: AUBURNDALE, FL 33823 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: JOE BOLTON

PTD

01/09/2011

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

\_\_\_\_\_  
Date