

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01157

FILED
Jan 07, 2012
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

Title: VP
Name: BOLTON, TYLER A
Address: 160 N. ROCHELLE AVE.
City-St-Zip: LAKE ALFRED, FL 33850

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date