

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49267

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUPERIOR TOWING, INC.

Current Principal Place of Business:

4530 LENOX AVENUE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

7740 PLANTATION BAY DR
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 58-2002382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, RICHARD
2849 HIDDEN LAKE DR.
JACKSONVILLE, FL 32216 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: PSD
Name: PETTY, RICHARD
Address: P.O. BOX 441676
City-St-Zip: JACKSONVILLE, FL 32222 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: RICHARD PETTY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date