

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36787

Entity Name: MEYER'S TOWING, INC.

Current Principal Place of Business:

1925 STATE RD 60 W
LAKE WALES, FL 33859

Current Mailing Address:

1925 STATE RD 60 W
LAKE WALES, FL 33859

FEI Number: 59-2478029

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOURGET, DANIEL DAVID
303 E POLK AVE
LAKE WALES, FL 33853 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: DANIEL BOURGET

03/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOURGET , DANIEL DAVID
Address 303 E POLK AVE
City-State-Zip: LAKE WALES FL 33853

Title V.P.
Name BOURGET, DANIEL DV.P.
Address 303 E POLK AVE
City-State-Zip: LAKE WALES FL 33853

Title SECRETARY
Name HENDERSON, KATHRYN F
Address 2619 MAPLE AVE
City-State-Zip: LAKE WALES FL 33898

Title TREASURER
Name HENDERSON, KATHRYN F
Address 2619 MAPLE AVE
City-State-Zip: LAKE WALES FL 33898

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: DANIEL BOURGET

PRESIDENT

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date