## 2023 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 03/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title V.P.

Name BOURGET, SILVANA ALICIA Name BOURGET, DANIEL DV.P.

Address 1925 STATE RD 60 W Address 303 E POLK AVE

City-State-Zip: LAKE WALES FL 33859 City-State-Zip: LAKE WALES FL 33853

Title SECRETARY Title TREASURER

Name HENDERSON, KATHRYN F Name HENDERSON, KATHRYN F

Address 2619 MAPLE AVE Address 2619 MAPLE AVE

City-State-Zip: LAKE WALES FL 33898 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 VP 03/27/2023

FILED Mar 27, 2023

**Secretary of State** 

6917555721CC

Date