

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000017429

**Entity Name:** 1ST RESPONSE TOWING & RECOVERY & SONS, INC.

**Current Principal Place of Business:**

5060 110TH AVENUE N.  
CLEARWATER, FL 33760

**Current Mailing Address:**

5060 110TH AVENUE N.  
CLEARWATER, FL 33760 US

**FEI Number:** 27-5099895

**Certificate of Status Desired:** No

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

SIMPSON, HARRY J  
6438 17TH PLACE N.  
ST. PETERSBURG, FL 33710 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SIMPSON, HARRY J  
Address 6438 17TH PLACE N.  
City-State-Zip: ST. PETERSBURG FL 33710

Title VP  
Name SIMPSON, JOSEPH D  
Address 8513 JACARANDA AVENUE  
City-State-Zip: SEMINOLE FL 33777

Title SEC  
Name SIMPSON, BETTY JO  
Address 6438 17TH PLACE N.  
City-State-Zip: ST. PETERSBURG FL 33710

*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:** HARRY SIMPSON

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date