

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691149

FILED
Mar 30, 2011
Secretary of State

Entity Name: ZUCCALA WRECKER SERVICE, INC.

Current Principal Place of Business:

633 E. INDUSTRIAL AVE.
BOYNTON BCH., FL 33426

New Principal Place of Business:

Current Mailing Address:

633 E. INDUSTRIAL AVE.
BOYNTON BCH., FL 33426

New Mailing Address:

633 E. INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

FEI Number: 59-2139933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCALA, LAWRENCE A
633 E. INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426 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: PRES
Name: ZUCCALA, LAWRENCE A
Address: 633 E INDUSTRIAL AVE.
City-St-Zip: BOYNTON BCH., FL 33426

Title: S/T
Name: ZUCCALA, JOANN
Address: 1032 CORAL CT
City-St-Zip: BOYNTON BCH., FL

Title: VP
Name: ZUCCALA, LAWRENCE P JR
Address: 633 E INDUSTRIAL AVE.
City-St-Zip: BOYNTON BCH., FL

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: JOANN ZUCCALA

S/T

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date