

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85116

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROGERS' TOWING AND RECOVERY SERVICE, INC.

Current Principal Place of Business:

800 SOUTH STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

800 SOUTH STATE STREET
P O BOX 1094
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-2382498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOANNE E PRES
800 SOUTH STATE ST
BUNNELL, FL 32110 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: P
Name: ROGERS, JOANNE
Address: 800 SOUTH STATE STREET
City-St-Zip: BUNNELL, FL

Title: VP
Name: SARMENTO, JOHN
Address: 900 S. US 1
City-St-Zip: BUNNELL, FL 32110

Title: S
Name: SARMENTO, TRACY
Address: 900 S. US 1
City-St-Zip: BUNNELL, FL 32110

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: TRACY ANN SARMENTO

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date