

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77332

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALLIGATOR TOWING & RECOVERY, INC.

Current Principal Place of Business:

4871 DR. MLK TR. BLVD.
FT. MYERS, FL 339053701

New Principal Place of Business:

4871 DR. MLK JR. BLVD.
FT. MYERS, FL 339053701

Current Mailing Address:

4871 DR. MLK TR. BLVD.
FT. MYERS, FL 339053701

New Mailing Address:

4871 DR. MLK JR BLVD
FT. MYERS, FL 339053701

FEI Number: 59-2600404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHALEY, RICHARD P.
1499 S. BRANDYWINE CIR. APT. 212
FORT MYERS, FL 339196763 US

Name and Address of New Registered Agent:

ROHALEY, RICHARD P.
1322 S BRANDYWINE CIRCLE
1
FORT MYERS, FL 339197321 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, MARIANNE,
Address: 4871 DR. M.L.K. JR. BLVD.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, MARIANNE,
Address: 4871 DR. M.L.K. JR. BLVD.
City-St-Zip: FT. MYERS, FL 339053701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANNE FOX

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date