

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77332

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALLIGATOR TOWING & RECOVERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4871 DR. MLK JR. BLVD.
FT. MYERS, FL 339053729

Current Mailing Address:

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

New Mailing Address:

4871 DR. MLK JR BLVD
FT. MYERS, FL 339053729

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.
1322 S BRANDYWINE CIRCLE
1
FORT MYERS, FL 339197321 US

Name and Address of New Registered Agent:

ROHALEY, RICHARD P.
1355 BROADWATER DRIVE
FORT MYERS, FL 339197306 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:

04/22/2008

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 339053701

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 339053729

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/22/2008

Electronic Signature of Signing Officer or Director

Date