

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77332

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLIGATOR TOWING & RECOVERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
1355 BROADWATER DRIVE
FORT MYERS, FL 339197306 US

Name and Address of New Registered Agent:

ROHALEY, RICHARD P.
1499 S. BRANDYWINE CIRCLE
420
FORT MYERS, FL 33919 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, MARIANNE
Address: 4871 DR. M.L.K. JR. BLVD.
City-St-Zip: FT. MYERS, FL 339053729

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: MARIANNE FOX

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date