

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82194

FILED
Apr 29, 2011
Secretary of State

Entity Name: EAU GALLIE TOWING & RECOVERY, INC.

Current Principal Place of Business:

1621 CYPRESS AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 361467
MELBOURNE, FL 329361467 US

New Mailing Address:

FEI Number: 59-2950319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, CAROL B
1621 CYPRESS AVE
MELBOURNE, FL 32935 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: BUSH, CAROL B
Address: 1621 CYPRESS AVE
City-St-Zip: MELBOURNE, FL

Title: VP
Name: BUSH, WALTER T JR
Address: 1621 CYPRESS AVE
City-St-Zip: MELBOURNE, FL 32935

Title: SECR
Name: FARRELL, SANDRA A
Address: 7322 LIVINGSTONE LN
City-St-Zip: WEST MELBOURNE, FL 32904

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: CAROL B BUSH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date