2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64945

FILED Apr 29, 2011 Secretary of State

Entity Name: CAPE CORAL TOWING & RECOVERY, INC.

Current Principal Place of Business: New Principal Place of Business:

840 SE 9 TERR

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

PO BOX 150786

CAPE CORAL, FL 33915 US

FEI Number: 65-0192522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, MICHAEL P 2814 S.W. 34TH TERRACE CAPE CORAL, FL 33914 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: FRANKLIN, MICHAEL P Address: 2814 SW 34 TERR. City-St-Zip: CAPE CORAL, FL 33914

Title: DVP

Name: FRANKLIN, MICHEAL P Address: 2814 SW 34 TERR. City-St-Zip: CAPE CORAL, FL 33914

Title: S

 Name:
 KERANS, MARION

 Address:
 2814 SW 34 TERR.

 City-St-Zip:
 CAPE CORAL, FL 33914

Title:

 Name:
 KERANS, MARION

 Address:
 2814 SW 34 TERR.

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MICHAEL P FRANKLIN DPT 04/29/2011