

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004366

FILED
Feb 17, 2011
Secretary of State

Entity Name: A-ABLE TOWING AND RECOVERY OF VENICE, INC.

Current Principal Place of Business:

257 SOUTH GROVE ST SOUTH
VENICE, FL 34285

New Principal Place of Business:

257 SOUTH GROVE ST
VENICE, FL 34285

Current Mailing Address:

257 SOUTH GROVE ST SOUTH
VENICE, FL 34285

New Mailing Address:

257 SOUTH GROVE ST
VENICE, FL 34285

FEI Number: 65-0972719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, CHARLES D
257 SOUTH GROVE ST SOUTH
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WHITTAKER, CHARLES D
257 SOUTH GROVE ST
VENICE, FL 34285 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITTAKER, CHARLES D
Address: 735 INDUS RD
City-St-Zip: VENICE, FL 34293

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: CHARLES D. WHITTAKER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date