

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097346

FILED
Apr 25, 2011
Secretary of State

Entity Name: AUTO EXPRESS TOWING & RECOVERY, INC.

Current Principal Place of Business:

1209 RAILROAD AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1501 DECKER AVENUE
112
STUART, FL 34994

New Mailing Address:

FEI Number: 02-0705287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVDT
Name: MCHUGH, CYNTHIA L
Address: 1209 RAILROAD AVENUE
City-St-Zip: STUART, FL 34994

Title: S
Name: MCHUGH, CHRISTINE A
Address: 1501 DECKER AVENUE
City-St-Zip: STUART, FL 34994

Title: VP
Name: MERRILL, CATHERINE J
Address: 1501 SE DECKER AVENUE #112
City-St-Zip: STUART, FL 34994

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: CYNTHIA L MCHUGH

PVDT

04/25/2011

Electronic Signature of Signing Officer or Director

Date