

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097346

FILED
Jan 24, 2012
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:

1501 SE DECKER AVENUE
112
STUART, FL 34994

Current Mailing Address:

1501 DECKER AVENUE
112
STUART, FL 34994

New Mailing Address:

1501 SE DECKER AVENUE
112
STUART, FL 34994

FEI Number: 02-0705287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PVD
Name: MCHUGH, CYNTHIA L
Address: 1209 RAILROAD AVENUE
City-St-Zip: STUART, FL 34994

Title: VPS
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 LEE MCHUGH

PVD

01/24/2012

Electronic Signature of Signing Officer or Director

Date