

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101641

FILED
Apr 26, 2011
Secretary of State

Entity Name: DADE TOWING & RECOVERY INC.

Current Principal Place of Business:

6081 SW 110 AVE
MIAMI, FL 33173

New Principal Place of Business:

12220 SW 251 TERR
HOMESTEAD, FL 33032

Current Mailing Address:

6081 SW 110 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 83-0370351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERHOFF, LARRY
6081 SW 110 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AVERHOFF, LARRY
12220 SW 251 TERR
HOMESTEAD, FL 33032 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVERHOFF, LARRY
Address: 12220 SW 251 TERR
City-St-Zip: HOMESTEAD, FL 33032

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: LARRY AVERHOFF

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date