

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081827

FILED
Apr 21, 2009
Secretary of State

Entity Name: ANDY'S TOWING & RECOVERY, INC.

Current Principal Place of Business:

12741 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

12741 METRO PARKWAY
STE 2
FORT MYERS, FL 33966

Current Mailing Address:

12741 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

12741 METRO PARKWAY
STE 2
FORT MYERS, FL 33966

FEI Number: 20-1826102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
4632 VINCENNES BLVD #101
SUITE 101
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ANDREW, CATALANO J PRES
12741 METRO PKWY
STE 2
FORT MYERS, FL 33066 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: ANDREW CATALANO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CATALANO, ANDREW J
Address: 12741 METRO PARKWAY, SUITE 2
City-St-Zip: FOR MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATALANO, ANDREW J PRES
Address: 12741 METRO PARKWAY, SUITE 2
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW CATALANO

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date