

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081827

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

12741 METRO PARKWAY  
STE 2  
FORT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

12741 METRO PARKWAY  
STE 2  
FORT MYERS, FL 33966

**New Mailing Address:**

**FEI Number:** 20-1826102      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ANDREW, CATALANO J PRES  
12741 METRO PKWY  
STE 2  
FORT MYERS, FL 33966 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: \_\_\_\_\_ 02/21/2011  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

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

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: ANDREW CATALANO      PRES      02/21/2011  
Electronic Signature of Signing Officer or Director Date