

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