

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000009972

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** LEO T'S TOWING AND RECOVERY, INC.

**Current Principal Place of Business:**

101 NW 3RD ST.  
B  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

3745 S. CONGRESS AVE.  
3  
PALM SPRINGS, FL 33461 US

**Current Mailing Address:**

3281 PALOMINO DR  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 57-1216806      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

TAVAREZ, WENCESLAO L  
3281 PALOMINO DR.  
LANTANA, FL 33462 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: P  
Name: TAVAREZ, WENCESLAO L  
Address: 3281 PALOMINO DR.  
City-St-Zip: LANTANA, FL 33462 US

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: WENCESLAO L. TAVAREZ

PRES

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date