

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033021

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

7673-10 HOOPER ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

109 PINE LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0228878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, RICHARD G JR.
5709 S.W. 89TH DR.
GAINESVILLE, FL 32608 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: HOHN, KARL
Address: 109 PINE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HOHN, SIVA
Address: 109 PINE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KARL HOHN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date