

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079710

FILED
Apr 25, 2009
Secretary of State

Entity Name: ADVANCE TOWING AND RECOVERY CO.

Current Principal Place of Business:

6537 SOUTHERN BLVD SUITE 2
WEST PALM BEACH, FL 33413

New Principal Place of Business:

197-65 TERRACE NORTH
WEST PALM BEACH, FL 33413

Current Mailing Address:

6537 SOUTHERN BLVD SUITE 2
WEST PALM BEACH, FL 33413

New Mailing Address:

197-65 TERRACE NORTH
WEST PALM BEACH, FL 33413

FEI Number: 27-0125868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENSEN, JAMIE
197 65 TERR NORTH
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENSEN, JAMIE
Address: 2414 BIMINI DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: ARENSEN, JEFF
Address: 2414 BIMINI DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE ARENSEN

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date