

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097192

FILED
Apr 10, 2007
Secretary of State

Entity Name: COUNTY TOWING & RECOVERY INC

Current Principal Place of Business:

1991 N.W. 33RD STREET
POMPANO BCH, FL 33064

New Principal Place of Business:

9078 CAVATINA PLACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3370 BEAU RIVAGE DRIVE
E1
POMPANO BEACH, FL 33064

New Mailing Address:

9078 CAVATINA PLACE
BOYNTON BEACH, FL 33437

FEI Number: 20-3892301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF MARK T PACKO P.A.
600 S. ANDREWS AVENUE SUITE 600
FT LAUDERDALE, FL 33301 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: MUSZYNSKI, RICHARD
Address: 3370 BEAU RIVAGE DRIVE E-1
City-St-Zip: POMPANO BCH, FL 33064

Title: P () Delete
Name: NORRIS, KIMBERLY
Address: 3370 BEAU RIVAGE DRIVE E-1
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPO (X) Change () Addition
Name: MUSZYNSKI, RICHARD
Address: 9078 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PO (X) Change () Addition
Name: MUSZYNSKI, KIMBERLY E
Address: 9078 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MUSZYNSKI

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date