

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022637

FILED
Jan 21, 2011
Secretary of State

Entity Name: ORANGE COUNTY TOWING & RECOVERY INC.

Current Principal Place of Business:

1908 N. FORSYTH RD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1908 N. FORSYTH RD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 55-0915188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULBERT, DEEKIM
1908 N. FORSYTH RD
ORLANDO, FL 32807 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: PR
Name: HULBERT, DEEKIM
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: V.PR
Name: HULBERT, KIMBERLY M
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: CEO
Name: RONALD A. HULBERT
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

Title: S/T
Name: CUNNINGHAM, KATRHERINE A
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

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: RONALD A. HULBERT

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date