

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126348

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOULEVARD TOWING & RECOVERY, INC.

Current Principal Place of Business:

1610 S DIXIE HWY
FIRST FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

8530 NW 64 ST.
MIAMI, FL 33166 US

Current Mailing Address:

1610 S DIXIE HWY
FIRST FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

8530 NW 64 ST.
MIAMI, FL 33166 US

FEI Number: 20-5844967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, INGRID P
1610 S DIXIE HWY
FIRST FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GARCIA, INGRID P
8530 NW 64 ST
MIAMI, FL 33166 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, INGRID
Address: 1610 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, INGRID
Address: 8530 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

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: INGRID GARCIA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date