

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126348

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOULEVARD TOWING & RECOVERY, INC.

Current Principal Place of Business:

2380 NW 147 ST.
UNIT 3
OPA LOCKA, FL 33054 US

New Principal Place of Business:

2150 SW 58 WAY
WEST PARK, FL 33023 US

Current Mailing Address:

2380 NW 147 ST.
UNIT 3
OPA LOCKA, FL 33054 US

New Mailing Address:

2150 SW 58 WAY
WEST PARK, FL 33023 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
2380 NW 147 ST.
UNIT 3
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GARCIA, INGRID
2150 SW 58 WAY
WEST PARK, FL 33023 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, INGRID
Address: 2150 SW 58 WAY
City-St-Zip: WEST PARK, FL 33023 US

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: INGRID GARCIA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date