

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140014

Entity Name: L & N TOWING & RECOVERY, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

468 SW 1ST AVENUE  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

4520 CALOOSA PINES RD  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

468 SW 1ST AVENUE  
BOYNTON BEACH, FL 33435

## New Mailing Address:

4520 CALOOSA PINES RD  
BOYNTON BEACH, FL 33436

FEI Number: 20-5864988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERMAN, MARIO D J.D.  
55 N.E. FIFTH AVENUE  
SUITE 501  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

DORNOT, LECLERC J  
4520 CALOOSA PINES RD  
BOYNTON BEACH, FL 33436 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: LECLERC DORNOT

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DORNOT, LECLERC  
Address: 468 SW 1ST AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DORNOT, LECLERC  
Address: 4520 CALOOSA PINES RD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: LECLERC DORNOT

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date