

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103208

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHARLY'S TOW TRUCKS, INC.

Current Principal Place of Business:

412 NE 3RD STREET
BOYNTON BEACH, FL 33435 PB

New Principal Place of Business:

412 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

412 NE 3RD STREET
BOYNTON BEACH, FL 33435 PB

New Mailing Address:

9850 SANDALFOOT BLVD
136
BOCA RATON, FL 33428 US

FEI Number: 26-1084255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, BRENDA
1440 CORAL RIDGE DRIVE STE 113
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY PA
50 SW 2ND AVENUE SUITE 201
BOCA RATON, FL 33432 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: V LERRO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GULLOTTA, CONCETTA
Address: 23155 SUNFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

Title: T () Delete
Name: GULLOTTA, ELIZABETH M
Address: 23155 SUNFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GULLOTTA, CONCETTA
Address: 412 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T (X) Change () Addition
Name: GULLOTTA, ELIZABETH M
Address: 412 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 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: C GULLOTTA

PDS

03/23/2009

Electronic Signature of Signing Officer or Director

Date