

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103208

FILED
Apr 07, 2010
Secretary of State

Entity Name: CHARLY'S TOW TRUCKS, INC.

Current Principal Place of Business:

412 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

9850 SANDALFOOT BLVD
136
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-1084255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

PDS

04/07/2010

Electronic Signature of Signing Officer or Director

Date