

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000103208

**FILED**  
**Apr 29, 2011**  
**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:**

3595 N DIXIE HWY  
BAY 2  
BOCA RATON, FL 33431 US

**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

**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. GULLATTA

PDS

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date