2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# P07000103208

Entity Name: CHARLY'S TOW TRUCKS, INC.

Current Principal Place of Business:

4756 NW 2ND AVENUE, B1
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

9850 SANDALFOOT BLVD
136
BOCA RATON, FL 33428 US

New Mailing Address:

9701 W ATLANTIC. AVE.
DELRAY BEACH, FL 33446 US

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: ELIZABETH GULLOTTA T 04/18/2012
Electronic Signature of Signing Officer or Director Date