2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133806

Entity Name: ZIPS TOWING & RECOVERY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 S DIVISION AVE 514 W COLUMBIA STREET ORLANDO, FL 32805 US 0RLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P O BOX 2449

ORLANDO, FL 32802 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARRINGTON, ANGELA R
1408 S DIVISION AVE
ORLANDO, FL 32805 US
WARRINGTON, ANGELA R
514 W COLUMBIA STREET
ORLANDO, FL 32805 US
ORLANDO, FL 32805 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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WARRINGTON, ANGELA R Address: 514 W COLUMBIA STREET City-St-Zip: ORLANDO, FL 32805 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: ANGELA R WARRINGTON P 04/26/2010