

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007476

FILED
Apr 23, 2012
Secretary of State

Entity Name: ROAD RANGER TOWING, INC

Current Principal Place of Business:

2940 SW 84TH AVENUE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2940 SW 84TH AVENUE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-1820103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, RICHARD
2940 SW 84TH AVENUE
DAVIE, FL 33328 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: P
Name: GALLEGO, RICHARD
Address: 2940 SE 84TH AVENUE
City-St-Zip: DAVIE, FL 33328 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: RICHARD GALLEGO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date