

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016192

FILED
Mar 01, 2010
Secretary of State

Entity Name: EXECUTIVE TOWING & RECOVERY, INC.

Current Principal Place of Business:

5900 DEWEY ST
200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

6960 SW 39 ST
E 203
DAVIE, FL 33314

New Mailing Address:

5900 DEWEY ST
200
HOLLYWOOD, FL 33021

FEI Number: 26-1947553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, ANTHONY J
5900 DEWEY STREET
200
HOLLYWOOD, FL 33021 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: P
Name: ROSSO, ANTHONY
Address: 5900 DEWEY STREET SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

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: ANTHONY J. ROSSO

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date