

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000016192

**FILED**  
**Nov 07, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE TOWING & RECOVERY, INC.

**Current Principal Place of Business:**

5900 DEWEY ST  
200  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5900 DEWEY ST  
200  
HOLLYWOOD, FL 33023

**New Mailing Address:**

**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 33023 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: ROSSO, ANTHONY  
Address: 5900 DEWEY STREET SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S  
Name: ROSSO, ROSE M  
Address: 5900 DEWEY STREET SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33023

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

P

11/07/2011

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

\_\_\_\_\_  
Date