

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049976

FILED
Oct 20, 2009
Secretary of State**Entity Name:** CERTIFIED TOWING & RECOVERY INCORPORATED**Current Principal Place of Business:**7744 PETERS ROAD
235
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**7744 PETERS ROAD
235
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 26-2637499**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATERS, KAREN L
7744 PETERS ROAD
235
PLANTATION, FL 33324 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:** PD () Delete
Name: PLUA, MILTON D
Address: 7744 PETERS ROAD #235
City-St-Zip: PLANTATION, FL 33324**Title:** VP (X) Delete
Name: WATERS, KAREN L
Address: 7744 PETERS ROAD #235
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WATERS, KAREN L
Address: 7744 PETERS ROAD #235
City-St-Zip: PLANTATION, FL 33324**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L WATERS

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date