2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099282

Entity Name: E & J TOWING AND RECOVERY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1970 NW 22ND ST POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1970 NW 22ND ST POMPANO BEACH, FL 33069

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:

STUPARITZ, ALAN D 739 E ATLANTIC BLVD POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HOLTZ, EDWARD R

 Address:
 10297 CLUBHOUSE TURN RD

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VPD

 Name:
 BASS, JEFFREY

 Address:
 1970 NW 22ND ST

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: EDWARD R HOLTZ PSTD 04/27/2010