

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099282

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

1970 NW 22ND ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1970 NW 22ND ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date