

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109220

FILED
Apr 14, 2010
Secretary of State

Entity Name: 24 HR EMERGENCY TOWING, INC.

Current Principal Place of Business:

1717 SW 1 WAY # 25
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1717 SW 1 WAY # 25
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

500 NE 25 STREET
9
POMPANO BEACH, FL 33064 US

FEI Number: 26-3890800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, ROBERT
1717 SW 1 WAY # 25
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHULMAN, ROBERT
500 NE 25 STREET
9
POMPANO BEACH, FL 33064 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: ROBERT E SCHULMAN

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULMAN, ROBERT
Address: 500 NE 25 STREET # 9
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROBERT E SCHULMAN

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date