

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038484

FILED
Apr 11, 2012
Secretary of State

Entity Name: TRUSTY TOWING & RECOVERY, INC.

Current Principal Place of Business:

1304 SW 160TH AVE
602
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVE
602
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-4784601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLICK, NANCY
16871 ROYAL POINCIANA DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OLICK, NANCY
1304 SW 160TH AVE
#602
SUNRISE, FL 33326 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OLLICK, NANCY
Address: 1304 SW 160TH AVE # 602
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: OLLICK, HOWARD
Address: 1304 SW 160TH AVE #602
City-St-Zip: SUNRISE, FL 33326

Title: T
Name: FURED, FLORENCE
Address: 1304 SW 160TH AVE #602
City-St-Zip: SUNRISE, FL 33326

Title: S
Name: OLLICK, AMY
Address: 1304 SW 160TH AVE #602
City-St-Zip: SUNRISE, FL 33326

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: NANCY OLLICK

Electronic Signature of Signing Officer or Director

DP

04/11/2012

Date