

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039366

FILED
Apr 23, 2012
Secretary of State

Entity Name: ADVANCED AUTO RECOVERY SERVICE, INC.

Current Principal Place of Business:

1408 N KILLIAN DR.
LAKE PARK, FL 33403

New Principal Place of Business:

17633 61ST PL N.
WEST PALM BEACH, FL 33470

Current Mailing Address:

PO BOX 10051
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 27-0157907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, FAYTH
1408 N KILLIAN DR.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

HURWITZ, FAYTH
17633 61ST PL. N.
WEST PALM BEACH, FL 33470 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURWITZ, FAYTH
Address: PO BOX 10051
City-St-Zip: RIVIERA BEACH, FL 33419 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: FAYTH HURWITZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date