

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065499

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARNOLD'S TOWING AND RECOVERY INC.

Current Principal Place of Business:

6411 2ND TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

23 FLIPPER ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0666041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, RICHARD W JR
35 DONDI ROAD
KEY WEST, FL 33040 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: P/DR
Name: ARNOLD, RICHARD W JR
Address: 35 DONDI ROAD
City-St-Zip: KEY WEST, FL 33040

Title: S/DR
Name: ARNOLD, WILLIAM S
Address: 25 FLIPPER ROAD
City-St-Zip: KEY WEST, FL 33040

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: RICHARD W. ARNOLD, JR.

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01/06/2012

Electronic Signature of Signing Officer or Director

Date