

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073919

FILED
Mar 14, 2011
Secretary of State

Entity Name: COLTONS TOWING AND RECOVERY INC.

Current Principal Place of Business:

7628 NORTH 56TH STREET, #6
TAMPA, FL 33617

New Principal Place of Business:

7402 NORTH 56TH ST. #795
TAMPA, FL 33617

Current Mailing Address:

7628 NORTH 56TH STREET, #6
TAMPA, FL 33617

New Mailing Address:

P.O. BOX 15186
BROOKSVILLE, FL 34604

FEI Number: 37-1588584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTOPHER DUBE
7402 NORTH 56TH
TAMPA, FL 33617 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: CHRISTOPHER DUBE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: DUBE, CHRISTOPHER
Address: P.O. BOX 15186
City-St-Zip: BROOKSVILLE, FL 34604

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: CHRISTOPHER DUBE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date