

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090357

FILED
Jan 27, 2010
Secretary of State

Entity Name: CERTIFIED AUTO RECOVERY SERVICE, INC.

Current Principal Place of Business:

10009 N. FLORIDA AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

1111 EAST CASS STREET
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 18877
TAMPA, FL 336798877 US

New Mailing Address:

1111 EAST CASS STREET
TAMPA, FL 33602 US

FEI Number: 01-0938059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, SHERMAN M ATTY.
213 E. DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PROESTOPOULOS, ANGELO
1111 EAST CASS STREET
TAMPA, FL 33602 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: ANGELO PROESTOPOULOS

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MONTANEZ, DON
Address: 1111 EAST CASS STREET
City-St-Zip: TAMPA, FL 33602 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: DON MONTANEZ

PSTD

01/27/2010

Electronic Signature of Signing Officer or Director

Date