

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: 2-LATE RECOVERY & TOWING, INC.

Current Principal Place of Business:

4751 OAKS ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

72 E MCNAB ROAD
SUITE # 54
POMPANO BEACH, FL 33060 FL

New Mailing Address:

FEI Number: 27-1540146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOEHM, RONALD R JR
72 E MCNAB ROAD
APT # 54
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOEHM, RONALD R JR
Address: 72 E MCNAB RD, APT # 54
City-St-Zip: POMPANO BEACH, FL 33060 FL

Title: P
Name: ADAMS, DANIEL T
Address: 49 N FEDERDAL HWY #259
City-St-Zip: POMPANO BEACH, FL 33060 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: RONALD R BOEHM

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date