

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008256

FILED
Apr 20, 2011
Secretary of State

Entity Name: S.A. TOWING AND RECOVERY, INC

Current Principal Place of Business:

927 N. ANDREWS AVE
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

2127 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

927 N. ANDREWS AVE
FT. LAUDERDALE, FL 33314

New Mailing Address:

2127 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number: 27-1782725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAGGERTY, AMANDA
927 N. ANDREWS AVE
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SWAGGERTY, AMANDA
2127 N STATE RD 7
HOLLYWOOD, FL 33021 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: AMANDA SWAGGERTY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SWAGGERTY, AMANDA
Address: 2127 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: AVNI, SHIMI
Address: 2127 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: SHIMI AVNI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date