

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017893

FILED
Mar 09, 2012
Secretary of State

Entity Name: SPEEDY TOWING & RECOVERY, INC.

Current Principal Place of Business:

27633 FELTS AVENUE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27633 FELTS AVENUE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX 367225
BONITA SPRINGS, FL 34136

New Mailing Address:

27633 FELTS AVENUE
BONITA SPRINGS, FL 34135 US

FEI Number: 27-1996013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EMMA E
27633 FELTS AVENUE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MARTINEZ, FRANCISCA
27633 FELTS AVENUE
BONITA SPRINGS, FL 34135 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: FRANCISCA MARTINEZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FRANCISCA
Address: 27633 FELTS AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135 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: FRANCISCA MARTINEZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date