

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029718

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN EAGLE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 27-2297300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, SUSAN W
3518 TULLAMORE LN
TALLAHASSEE, FL 32309 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

OFFICERS AND DIRECTORS:

Title: D
Name: FLEMING, PHILLIP L
Address: 3518 TULLAMORE LN
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: FLEMING, SUSAN W
Address: 3518 TULLAMORE LN
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
Name: FLEMING, NATHAN H
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: V
Name: HARRIS, JOAN
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: S
Name: FLEMING, SUSAN W
Address: 3518 TULLAMORE LN
City-St-Zip: TALLAHASSEE, FL 32309

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: PHILLIP L FLEMING

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date