2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046146

FILED Apr 29, 2011 Secretary of State

Entity Name: BROWARD COUNTY TOWING AND RECOVERY, INC.

New Principal Place of Business: Current Principal Place of Business: 10609 SW 6TH STREET PEMBROKE PINES, FL 33025 **Current Mailing Address: New Mailing Address:** 10609 SW 6TH STREET PEMBROKE PINES, FL 33025 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VASQUEZ, CARLOS A 10609 SW 6TH STREET PEMBROKE PINES, FL 33025 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: VASQUEZ, CARLOS A Name: 10609 SW 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33025 Title:

 Name:
 VASQUEZ, CARLOS A

 Address:
 10609 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: CARLOS VASQUEZ P 04/29/2011