

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054364

FILED
Apr 30, 2011
Secretary of State

Entity Name: D-R TOWING & RECOVERY, INC.

Current Principal Place of Business:

12571 ORANGE BOULEVARD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12571 ORANGE BOULEVARD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

12571 ORANGE BOULEVARD
WEST PALM BEACH, FL 33411

New Mailing Address:

POST OFFICE BOX 668
PALM BEACH, FL 33480

FEI Number: 27-2941619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GISELA
12571 ORANGE GROVE BOULEVARD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZAPATA, MANUEL S
871 SAGE AVENUE
WELLINGTON, FL 33414 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: MANUEL S ZAPATA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, GISELA
Address: 12571 ORANGE GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

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: GISELA GUTIERREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date