

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078978

Entity Name: CHARLIE'S TOWING, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

412 NE 3RD ST  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

412 NE 3RD ST  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

FEI Number: 27-3575168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GULLOTA, CONCETTA  
412 NE 3RD ST  
BOYNTON BEACH, FL 33435 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: PDS  
Name: GULLOTA, CONCETTA  
Address: 412 NE 3RD ST  
City-St-Zip: BOYNTON BEACH, FL 33435 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: C. GULLOTTA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PDS

04/29/2011

\_\_\_\_\_  
Date