

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084473

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMPACT TOWING AND RECOVERY INC

Current Principal Place of Business:

1805 N 22ND AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3389 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1805 N 22ND AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

3386 SHERIDAN ST
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARVILLE, CHEVES W SR
1805 N 22ND AVE
HOLLYWOOD, FL 33020 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: P
Name: DARVILLE, CHEVES W SR
Address: 1805 N 22ND AVE
City-St-Zip: HOLLYWOOD, FL 33020 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: CHEVES DARVILLE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date