2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084473

Entity Name: IMPACT TOWING AND RECOVERY INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3389 SHERIDAN STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3386 SHERIDAN ST 3389 SHERIDAN STREET HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 57-1174608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARVILLE, CHEVES W SR

1805 N 22ND AVE
HOLLYWOOD, FL 33020 US

DARVILLE, CHEVES W SR
1 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CHEVES W DARVILLE SR 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DARVILLE, CHEVES W SR Address: 1 SOUTH PINE ISLAND RD City-St-Zip: PLANTATION, FL 33324 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 W DARVILLE SR P 04/27/2012