## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000011795

Entity Name: RYAN'S TOWING AND RECOVERY, INC.

FILED Apr 29, 2010 Secretary of State

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

2575 U.S. 17-92 WEST HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O. BOX 1412 HAINES CITY, FL 338451412 US

FEI Number: 59-3232900 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:

RYAN, WALLACE DARWIN 2575 U.S. 17-92 WEST HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 RYAN, WALLACE DARWIN

 Address:
 2575 U.S. 17-92 WEST

 City-St-Zip:
 HAINES CITY, FL 33844

Title: D

 Name:
 RYAN, PATRICIA LYNN

 Address:
 2575 U.S. 17-92 WEST

 City-St-Zip:
 HAINES CITY, FL 33844

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: DARWIN RYAN PRES 04/29/2010