

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048287

FILED
Feb 09, 2011
Secretary of State

Entity Name: INTERSTATE TOWING & RECOVERY, INC.

Current Principal Place of Business:

2300 SW 41 AVE
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17796
FT LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 65-0501226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIARDINA, SALVATORE
2300 SW 41 AVE
FORT LAUDERDALE, FL 33317 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: PD
Name: GIARDINA, SALVATORE
Address: 2300 SW 41 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: SALVATORE GIARDINA

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date