

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058876

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUN CAR CARE & TOWING, INC.

Current Principal Place of Business:

7980 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0597845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL 33309 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: BELLO, CAROLE A
Address: 1101 NW 118 LN
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: GAETANO, ARTHUR
Address: BOX 2770772
City-St-Zip: CORAL SPRINGS, FL 33077

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: CAROLE A BELLO

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date