

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058084

FILED
Apr 12, 2011
Secretary of State

Entity Name: EXPRESS TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2116 JELANE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2116 JELANE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3523143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BYRON E
2116 JELANE DRIVE
VALRICO, FL 33594 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: D
Name: GRAY, CYNTHIA B
Address: 3604 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

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: CYNTHIA GRAY

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date