

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090708

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERCO AUTOMOTIVE SERVICES & TOWING, INC.

Current Principal Place of Business:

1914 WEST COLUMBUS DRIVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 260502
TAMPA, FL 33685

New Mailing Address:

PO BOX 260502
TAMPA, FL 33685 US

FEI Number: 59-3539866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLO, JOHN V
4822 BONITA VISTA DR.
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JUAN
Address: 6810 W. PARIS ST.
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DRIVE
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 6810 W. PARIS ST.
City-St-Zip: TAMPA, FL 33634 US

Title: V (X) Change () Addition
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: CEO () Change (X) Addition
Name: HERNANDEZ, ALFREDO
Address: 4518 GRAINERY AVE
City-St-Zip: TAMPA, FL 33624 US

Title: V () Change (X) Addition
Name: HERNANDEZ, JOHN
Address: 6810 W PARIS ST
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN V TORTORELLO VP

V

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date