

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090708

FILED
Apr 27, 2011
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:

4170 E HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

PO BOX 260502
TAMPA, FL 33685 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOHN
Address: 6810 W. PARIS ST.
City-St-Zip: TAMPA, FL 33634 US

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

Title: CEO
Name: HERNANDEZ, ALFREDO
Address: 4518 GRAINARY AVE
City-St-Zip: TAMPA, FL 33624 US

Title: CEO
Name: HERNANDEZ, JUAN
Address: 6810 W PARIS ST
City-St-Zip: TAMPA, FL 33634 US

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: JOHN V TORTORELLO

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date