

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019112

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOE'S TOWING AND ROLLBACK, INC.

Current Principal Place of Business:

6251 NW 80TH STREET
CHIEFLAND, FL 32626 LE

New Principal Place of Business:

Current Mailing Address:

6251 NW 80TH STREET
CHIEFLAND, FL 32626 LE

New Mailing Address:

FEI Number: 59-3571514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOFF, ELLEN T
6251 NW 80TH STREET
CHIEFLAND, FL 32626 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: PSD
Name: GLOFF, ELLEN T
Address: 6251 NW 80TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: VPTD
Name: GLOFF, JOSEPH V
Address: 6251 NW 80TH STREET
City-St-Zip: CHIEFLAND, FL 32626

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: JOSEPH V GLOFF

VPTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date