

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39166

FILED
Feb 17, 2010
Secretary of State

Entity Name: A SUPERIOR TOWING COMPANY

Current Principal Place of Business:

2385 S.W. 66TH TERRACE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2385 S.W. 66TH TERRACE
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0082057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B ESQ.
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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: PD
Name: LOSCALZO, SEAN
Address: 2385 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: LOSCALZO, SUSANNAH
Address: 2385 SW 66 TERRACE
City-St-Zip: DAVIE, FL 33317

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: SEAN LOSCALZO

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date