

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053747

Entity Name: ASHLEY TOWING, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

818 NE 206 ST.  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

818 NE 206 ST.  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 47-0919281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPOZZI, ASHLEY  
818 NE 206 ST.  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

CAPOZZI, ASHLEY H  
818 NE 206 ST.  
MIAMI, FL 33179 US

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: ASHLEY H. CAPOZZI

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAPOZZI, ASHLEY  
Address: 818 NE 206 ST.  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete  
Name: CAPOZZI, SALVATORE III  
Address: 818 NE 206 ST.  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELASCO, ISABEL T  
Address: 818 NE 206 ST.  
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change ( ) Addition  
Name: CAPOZZI, ASHLEY H  
Address: 818 NE 206 ST.  
City-St-Zip: MIAMI, FL 33179

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: ISABEL T. VELASCO

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date