

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053747

Entity Name: ASHLEY TOWING, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

17050 NW 3RD AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD-221
COOPER CITY, FL 33330

New Mailing Address:

17050 NW 3RD AVE
MIAMI, FL 33169

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 H
17050 NW 3RD AVE
MIAMI, FL 33169 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: PRES
Name: CAPOZZI, ASHLEY H
Address: 17050 NW 3RD AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: CAPOZZI, SALVATORE
Address: 17050 NW 3RD AVE
City-St-Zip: MIAMI, FL 33169

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: ASHLEY CAPOZZI

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date