

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053747

Entity Name: ASHLEY TOWING, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

17050 NW 3RD AVE  
MIAMI, FL 33169

**New Principal Place of Business:**

2011 LEE STREET  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

17050 NW 3RD AVE  
MIAMI, FL 33169

**New Mailing Address:**

2011 LEE STREET  
HOLLYWOOD, FL 33020

FEI Number: 47-0919281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

CAPOZZI, SALVATORE  
2011 LEE STREET  
HOLLYWOOD, FL 33020 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: SALVATORE CAPOZZI

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ST  
Name: CAPOZZI, ASHLEY H  
Address: 2011 LEE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: SALVATORE CAPOZZI

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date