

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053747

Entity Name: ASHLEY TOWING, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2011 LEE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

5722 S FLAMINGO RD #221
COOPER CITY, FL 33330

Current Mailing Address:

2011 LEE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

5722 S FLAMINGO RD #221
COOPER CITY, FL 33330

FEI Number: 47-0919281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOZZI, SALVATORE
2011 LEE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CAPOZZI, ASHLEY
5722 S FLAMINGO RD #221
COOPER CITY, FL 33330 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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPOZZI, ASHLEY H
Address: 5722 S FLAMINGO RD #221
City-St-Zip: COOPER CITY, FL 33330

Title: VPD
Name: CAPOZZI, SALVATORE
Address: 5722 S FLAMINGO RD #221
City-St-Zip: COOPER CITY, FL 33330

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 H CAPOZZI

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date