

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062889

FILED
Aug 28, 2008
Secretary of State

Entity Name: AAA TOWING INC.

Current Principal Place of Business:

2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

FEI Number: 83-0428676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JIMENEZ, JORGE
2415 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 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: JORGE JIMENEZ

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JORGE
Address: 2321 S.E. CHARLESTON DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: COBO, YAQUELIN
Address: 2321 S.E. CHARLESTON DR.
City-St-Zip: HOLLYWOOD, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JORGE
Address: 2415 S.E. CHARLESTON DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP (X) Change () Addition
Name: COBO, YAQUELIN
Address: 2415 S.E. CHARLESTON DR.
City-St-Zip: HOLLYWOOD, FL 34952 US

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: JORGE JIMENEZ

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date