

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013852

FILED
Apr 18, 2011
Secretary of State

Entity Name: ACES HIGH TOWING AND TRANSPORT INC

Current Principal Place of Business:

14699 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

1920 S BELCHER RD
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 17382
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8347879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET ASSOCIATES INC

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KODRICH, ROBERT
Address: PO BOX 17382
City-St-Zip: CLEARWATER, FL 33762

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: ROBERT KODRICH

Electronic Signature of Signing Officer or Director

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04/18/2011

Date