

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073087

Entity Name: A & S TOWING INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

203 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11886 61ST STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

203 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11886 61ST STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 26-0426083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ARIEL
203 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SANCHEZ, ARIEL
11886 61ST STREET NORTH
WEST PALM BEACH, FL 33412 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: ARIEL SANCHEZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ARIEL
Address: 203 SARATOGA BLVD W
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ARIEL
Address: 11886 61ST STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ARIEL SANCHEZ

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date