

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095464

FILED
Apr 24, 2012
Secretary of State

Entity Name: A1 RIGUES TOWING SERVICES INC

Current Principal Place of Business:

1031 SW 115 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1031 SW 115 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 26-0777715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A PROFESSIONAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB&A PROFESSIONAL SERVICES CORP
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGUES, JEFFREY
Address: 1031 SW 115 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JEFFREY RIGUES

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date