

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60664

FILED
Apr 03, 2009
Secretary of State

Entity Name: A & R TOWING SERVICE, INC.

Current Principal Place of Business:

2404 DRIFTWOOD
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

PO BOX 181541
CASSELBERRY, FL 32730

New Mailing Address:

FEI Number: 59-3143051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDREW
2404 DRIFTWOOD DR
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLA A
2404 DRIFTWOOD DR
FERN PARK, FL 32730 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: CARLA A. RODRIGUEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ANDREW
Address: 2404 DRIFTWOOD DR
City-St-Zip: FERN PARK, FL 32730

Title: SEC () Delete
Name: RODRIGUEZ, CARLA
Address: 2404 DRIFTWOOD DR
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, ANDREW
Address: 2404 DRIFTWOOD DR
City-St-Zip: FERN PARK, FL 32730

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLA A. RODRIGUEZ

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date