

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105338

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACE TOWING AND SALVAGE, INC.

Current Principal Place of Business:

520 NW 8 ST
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2651 NE 186 TERR
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1153500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTSHTYN, JANET
2651 NE 186 TERR
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTSHTYN, JANET
Address: 2651 NE 186 TERR
City-St-Zip: N MIAMI BEACH, FL 33180

Title: VP
Name: ROTSHTYN, ARYE C
Address: 19411 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JANET ROTSHTYN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date