

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023837

FILED
Apr 16, 2012
Secretary of State

Entity Name: AFTER HOURS ROAD SERVICE INC.

Current Principal Place of Business:

5341 TRAMMEL ST.
NAPLES, FL 34113

New Principal Place of Business:

4627 ENTERPRIZE AVE
D
NAPLES, FL 34104

Current Mailing Address:

5341 TRAMMEL ST.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 01-0722859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASLEY, DAVID J JR.
5341 TRAMMEL ST.
NAPLES, FL 34113 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: CEO
Name: HEASLEY, DAVID J JR.
Address: 5341 TRAMMEL ST.
City-St-Zip: NAPLES, FL 34113

Title: P
Name: HEASLEY, SUSAN E
Address: 5341 TRAMMEL ST.
City-St-Zip: NAPLES, FL 34113

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: DAVID J HEASLEY JR

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date