

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074982

Entity Name: A & D TOWING SERVICES, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

12764 SW 46 LANE  
MIAMI, FL 33175

## New Principal Place of Business:

1375 NW 97TH AVE #11  
DORAL, FL 33172

## Current Mailing Address:

12764 SW 46 LANE  
MIAMI, FL 33175

## New Mailing Address:

1375 NW 97TH AVE #11  
DORAL, FL 33172

FEI Number: 01-0735987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENEREO, DAVID M  
12764 SW 46 LANE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

VENEREO, DAVID M  
1375 NW 97TH AVE # 11  
DORAL, FL 33172 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: DAVID M VENEREO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: VENEREO, DAVID M  
Address: 12764 SW 46 LANE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VENEREO, DAVID M  
Address: 1375 NW 97TH AVE # 11  
City-St-Zip: DORAL, FL 33172

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: DAVID M VENEREO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date