

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097346

FILED
May 12, 2008
Secretary of State

Entity Name: AUTO EXPRESS TOWING & RECOVERY, INC.

Current Principal Place of Business:

6970 HERITAGE DR
PORT.ST.LUCIE, FL 34952

New Principal Place of Business:

1209 RAILROD AVE.
STUART, FL 34994

Current Mailing Address:

6970 HERITAGE DR
PORT ST. LUCIE, FL 34952

New Mailing Address:

1209 RAILROD AVE.
STUART, FL 34994

FEI Number: 02-0705287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MCHUGH, CYNTHIA L
Address: 6970 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: ORLANDO, VINCENT P
Address: 6970 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MCHUGH, CYNTHIA L
Address: 1209 RAILROAD AVE.
City-St-Zip: STUART, FL 34994

Title: V (X) Change () Addition
Name: ORLANDO, VINCENT P
Address: 1209 RAILROAD AVE.
City-St-Zip: STUART, FL 34994

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: CYNTHIA L MCHUGH

PDST

05/12/2008

Electronic Signature of Signing Officer or Director

Date