

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067990

Entity Name: AUTOW RESCUE TOWING INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

2660 N OBT
6
KISSIMMEE, FL 34741

Current Mailing Address:

2660 N OBT
6
KISSIMMEE, FL 34741

FEI Number: 20-0948042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ ANGEL, OR ELIZABETH
2660 N OBT 6
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2660 N OBT
6
KISSIMMEE, FL 34744

New Mailing Address:

2660 N OBT
6
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

GALVEZ, ANGEL
2660 N OBT 6
KISSIMMEE, FL 34741 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: ANGEL GALVEZ

06/29/2007

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: P () Delete
Name: GALVEZ, ANGEL
Address: 2638 LEHIGH AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: GALVEZ, ELIZABETH
Address: 2638 LEHIGH AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, ANGEL
Address: 2660 N ORANGE BLOSSOM TR 6
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: GALVEZ, ELIZABETH
Address: 2660 N ORANGE BLOSSOM TRAIL 6
City-St-Zip: KISSIMMEE, FL 34744

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: ANGEL GALVEZ

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date