

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096882

FILED
Aug 24, 2008
Secretary of State**Entity Name:** A TO Z TOWING SERVICES, INC.**Current Principal Place of Business:**612 NW 8TH STREET
FT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**612 NW 8TH STREET
FT LAUDERDALE, FL 33311**New Mailing Address:****FEI Number:** 20-1295444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARRERO, SUSANA
612 NW 8TH STREET
FT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**BLANC, JEAN M
612 NW 8TH STREET
FT LAUDERDALE, FL 33311 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: JEAN M, BLANC

08/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MARRERO, SUSANA
Address: 612 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BLANC, JEAN M
Address: 612 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

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: JEAN M, BLANC

PRES

08/24/2008

Electronic Signature of Signing Officer or Director

Date