

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157042

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMERICAN AUTOMOTIVE REPAIR AND TOWING SERVICE, INC.

Current Principal Place of Business:

2240 CORPORATION BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2240 CORPORATION BOULEVARD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1933276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEPHART, JOE
4496- 31ST AV SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SEPANSKI, THOMAS
4269 ENTERPRISE AVE
NAPLES, FL 34104 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: THOMAS SEPANSKI

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CM () Delete
Name: GEPHART, JOSEPH
Address: 4496-31ST AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SEPANSKI, THOMAS
Address: 4269 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

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: THOMAS SEPANSKI

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04/16/2008

Electronic Signature of Signing Officer or Director

Date