

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161916

FILED
Jul 24, 2008
Secretary of State

Entity Name: ADVANCED TOWING SERVICE, INC

Current Principal Place of Business:

2073 20TH ST
SARASOTA, FL 34234

New Principal Place of Business:

2060 20TH ST
SARASOTA, FL 34234

Current Mailing Address:

P O BOX 235
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 73-1701899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, MICHAEL
2073 20TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

VIERA, MICHAEL
2060 20TH STREET
SARASOTA, FL 34234 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: _____

Electronic Signature of Registered Agent

07/24/2008

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: VIERA, MICHAEL
Address: P O BOX 235
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL VIERA

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date