

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022230

Entity Name: AC TOWING, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

324 CAROLINE DR
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

711 OLIVE TREE CIRCLE
GREENACRES, FL 33413 US

Current Mailing Address:

324 CAROLINE DR
WEST PALM BEACH, FL 33413 US

New Mailing Address:

711 OLIVE TREE CIRCLE
GREENACRES, FL 33413 US

FEI Number: 20-2331309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATORO, AMADO
324 CAROLINE DR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

VILLATORO, AMADO
711 OLIVE TREE CIRCLE
GREENACRES, FL 33413 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: AMADO VILLATORO

09/05/2006

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: PVTs () Delete
Name: VILLATORO, AMADO
Address: 324 CAROLINE DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: VILLATORO, AMADO
Address: 711 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMADO VILLATORO

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09/05/2006

Electronic Signature of Signing Officer or Director

Date