

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135011

FILED
May 20, 2009
Secretary of State

Entity Name: A. R. TOWING, AND RECOVERY INC.

Current Principal Place of Business:

1512 OAK AVE
LE HIGH ACRES, FL 33972

New Principal Place of Business:

6122 CLEVELAND ST #1
HOLLYWOOD, FL 33024

Current Mailing Address:

1512 OAK AVE
LE HIGH ACRES, FL 33972

New Mailing Address:

6122 CLEVELAND ST #1
HOLLYWOOD, FL 33024

FEI Number: 20-3598471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ARACELIO JR.
1512 OAK AVE
LE HIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

RAMOS, ARACELIO JR.
6122 CLEVELAND ST #1
HOLLYWOOD, FL 33024 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:

05/20/2009

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: RAMOS, ARACELIO JR.
Address: 1512 OAK AVE
City-St-Zip: LE HIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ARACELIO JR.
Address: 6122 CLEVELAND ST #1
City-St-Zip: HOLLYWOOD, FL 33024

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: ARACELIO RAMOS JR.

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date