

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135011

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

6122 CLEVELAND ST #1
HOLLYWOOD, FL 33024

New Principal Place of Business:

5802 DEWEY STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

6122 CLEVELAND ST #1
HOLLYWOOD, FL 33024

New Mailing Address:

5802 DEWEY STREET
HOLLYWOOD, FL 33023

FEI Number: 20-3598471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMOS, ARACELIO JR.
5802 DEWEY STREET
HOLLYWOOD, FL 33023 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: ARACELIO RAMOS JR

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ARACELIO JR.
Address: 5802 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: ARACELIO RAMOS JR.

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date