

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044462

Entity Name: A441 TOWING, CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

11360 S POINT DR
HOLLYWOOD, FL 33026

New Principal Place of Business:

6191 ORANGE DR
6159-E
DAVIE, FL 33314

Current Mailing Address:

11360 S POINT DR
HOLLYWOOD, FL 33026

New Mailing Address:

6191 ORANGE DR
6159-E
DAVIE, FL 33314

FEI Number: 20-4586973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, RODNEY
11360 S POINT DR
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVALOS, RODNEY
Address: 11360 S POINT DR
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP () Delete
Name: DAVALOS, GENOVEVA
Address: 11360 S POINT DR
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODNEY DAVALOS

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date