

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100358

FILED
Jan 14, 2009
Secretary of State

Entity Name: AA & D TOWING SERVICE CORP

Current Principal Place of Business:

533 MAN DRAKE CV
APT 4
CASSELBERRY, FL 32730

Current Mailing Address:

560 DIANES CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

533 MANDRAKE CV
APT 4
CASSELBERRY, FL 32730

New Mailing Address:

533 MANDRAKE CV
APT 4
CASSELBERRY, FL 32730

FEI Number: 75-3218853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALVIN M
560 DIANES CIR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GARCIA, ALVIN M
533 MANDRAKE CV
APT 4
CASSELBERRY, FL 32730 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALVIN M
Address: 560 DIANES CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: GARCIA, DIANE A
Address: 560 DIANES CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Delete
Name: ROMERO, MARIA BELLANID
Address: 560 DIANES CR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALVIN M
Address: 533 MANDRAKE CV
City-St-Zip: CASSELBERRY, FL 32730

Title: T (X) Change () Addition
Name: GARCIA, DIANE A
Address: 533 MANDRAKE CV
City-St-Zip: CASSELBERRY, FL 32730

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: ALVIN GARCIA

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date