

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016880

Entity Name: ACE'S TOWING, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

109 SUNNYSIDE DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

1006 S. 14 ST
LEESBURG, FL 34748

Current Mailing Address:

109 SUNNYSIDE DRIVE
LEESBURG, FL 34748

New Mailing Address:

1006 S. 14 ST
LEESBURG, FL 34748

FEI Number: 20-8538084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT L. SWIGERT, P.A.
1231 COUNTY ROAD 452
EUSTIS, FL 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: PSD () Delete
Name: MATOS, MIGUEL
Address: 109 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VT () Delete
Name: PEREZ, ROSA
Address: 109 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MATOS, MIGUEL
Address: 1006 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VT (X) Change () Addition
Name: PEREZ, ROSA
Address: 1006 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: ROSA PEREZ

VT

08/25/2008

Electronic Signature of Signing Officer or Director

_____ Date