

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016880

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACE'S TOWING, INC.

Current Principal Place of Business:

1006 S. 14 ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1006 S. 14 ST
LEESBURG, FL 34748

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PEREZ, ROSA
Address: 1006 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: ROSA PEREZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date