

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107681

FILED
Sep 04, 2009
Secretary of State

Entity Name: A&O TOWING INC. BY LUIS DOMINGUEZ

Current Principal Place of Business:

6510 36 AVENUE SOUTH
APT. B
TAMPA, FL 33619

New Principal Place of Business:

6001 16 AVENUE SOUTH
TAMPA, FL 33619

Current Mailing Address:

6510 36 AVENUE SOUTH
APT. B
TAMPA, FL 33619

New Mailing Address:

6001 16 AVENUE SOUTH
TAMPA, FL 33619

FEI Number: 26-1139632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS
6510 36 AVENUE SOUTH
APT. B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS
6001 16 AVENUE SOUTH
TAMPA, FL 33619 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: LUIS DOMINGUEZ

09/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, LUIS
Address: 6510 36 AVENUE SOUTH APT. B
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, LUIS
Address: 6001 16 AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

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: LUIS DOMINGUEZ

PRES

09/04/2009

Electronic Signature of Signing Officer or Director

Date