

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117233

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ALL ABOUT TOWING SERVICE INC.

## Current Principal Place of Business:

18925 OAKLAND HILLS DR.  
HIALEAH, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

18925 OAKLAND HILLS DR.  
HIALEAH, FL 33015

## New Mailing Address:

FEI Number: 06-1828414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTA, LEBRARDO  
150 W. 11TH ST.  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

MOTA, LEOBARDO  
150 W. 11TH ST.  
HIALEAH, FL 33010 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: LEOBARDO MOTA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOTA, LEOBARDO  
Address: 150 W. 11TH ST.  
City-St-Zip: HIALEAH, FL 33010

Title: VD ( ) Delete  
Name: REYES, DAMARY  
Address: 150 W. 11TH ST.  
City-St-Zip: HIALEAH, FL 33010

## 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: LEOBARDO MOTA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date