

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117233

FILED
Apr 29, 2011
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, LEOBARDO
150 W. 11TH ST.
HIALEAH, FL 33010 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: PD
Name: MOTA, LEOBARDO
Address: 150 W. 11TH ST.
City-St-Zip: HIALEAH, FL 33010

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

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: LEOBARDO MOTA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date