

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014664

FILED
Feb 11, 2012
Secretary of State

Entity Name: AMERICA TOWING AUTO SALES INC

Current Principal Place of Business:

1021 SE 12TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1021 SE 12TH COURT
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHA, ALEXANDER
1715 NE 13TH STREET
CAPE CORAL, FL 33909 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: P
Name: AROCHA, ALEXANDER
Address: 1715 NE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR
Name: AROCHA, LOURDES
Address: 1715 NE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: ALEXANDER AROCHA

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date