

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024400

FILED
Apr 30, 2011
Secretary of State

Entity Name: AROUND THE CLOCK ROADSIDE ASSISTANCE, INC

Current Principal Place of Business:

5840 RED BUG LAKE RD
SUITE 385
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE RD
SUITE 385
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-4466408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARCIA
711 GENTRY COURT
WINTER SPRINGS, FL 32708 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: WILLIAMS, MARCIA
Address: 711 GENTRY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: HALL, MARK
Address: 3623 S. ST. LUCIE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: MARCIA WILLIAMS

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date