

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036520

FILED
Mar 26, 2010
Secretary of State

Entity Name: A1 TOW MAX OF ORLANDO CORP

Current Principal Place of Business:

334 FAIRLANE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

334 FAIRLANE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-4661214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HIGINIO
334 FAIRLANE AVE
ORLANDO, FL 32809 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: GARCIA, HIGINIO
Address: 3941 NW 2 ST
City-St-Zip: MIAMI, FL 33126

Title: V
Name: GONZALEZ, JAVIER
Address: 13835 SW 84 ST
City-St-Zip: MIAMI, FL 33183

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: JAVIER GONZALEZ

V

03/26/2010

Electronic Signature of Signing Officer or Director

Date