

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: A1 TOWING SERVICE AND USED CARS SALES, INC

Current Principal Place of Business:

814 NORTH GOLF DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

814 NORTH GOLF DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

814 NORTH GOLF DRIVE
HOLLYWOOD, FL 33021

FEI Number: 27-2265665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIC, ZVEZDAN
814 NORTH GOLF DRIVE
HOLLYWOOD, FL 33021 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: RAMIC, ZVEZDAN
Address: 814 NORTH GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: RAMIC, ZVEZDAN
Address: 814 NORTH GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ZVEZDAN RAMIC

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date