

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007648

FILED
May 01, 2012
Secretary of State

Entity Name: ACE TOWING & TRANSPORTATION INC.

Current Principal Place of Business:

9134 NW 32 MANOR
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9134 NW 32 MANOR
SUNRISE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-4562150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, ALBERT J
9134 NW 32 MANOR
SUNRISE
SUNRISE, FL 33351 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: LEAVITT, ALBERT J
Address: 9134 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: LEAVITT, CHRISTINA A
Address: 9134 NW 32ND MNR
City-St-Zip: SUNRISE, FL 33351-720 UN

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: AJ LEAVITT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date