

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009595

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMERICA TOWING & TRANSPORT INC

Current Principal Place of Business:

1715 NE 13TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

PO BOX 152601
CAPE CORAL, FL 33915

New Mailing Address:

1715 NE 13TH STREET
CAPE CORAL, FL 33909

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: VP
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date