

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067997

Entity Name: AUTO STORE TOWING, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1929 TANGLEWOOD RD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

153 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3464377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, MICHELE L
1929 TANGLEWOOD RD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MAHONEY, GERALD P
8 MACKERAL STREET
PONTE VEDRA BEACH, FL 32082 US

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: GERALD PETER MAHONEY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHONEY, MICHELE L
Address: 1929 TANGLEWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHONEY, GERALD P
Address: 8 MACKERAL STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD PETER MAHONEY

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date