

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000084253

FILED
Dec 11, 2007
Secretary of State

Entity Name: CASINO AUTO SERVICE & TOWING, INC.

Current Principal Place of Business:

11351 S ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

151 S WEATHERBEE EXT
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 451987
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3476493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATAS, ANA M
11351 S ORANGE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MATAS, ANA M
151 S WEATHERBEE EXT
ORLANDO, FL 32824 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: ANTONIO A MATAS

12/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATAS, ANA M
Address: 1135 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAS, ANTONIO A
Address: 151 S WEATHERBEE EXT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: MATAS, PAOLA E
Address: 151 S WEATHERBEE EXT
City-St-Zip: ORLANDO, FL 32824

Title: S () Change (X) Addition
Name: MATAS, ANA M
Address: 151 S WEATHERBEE EXT
City-St-Zip: ORLANDO, FL 32824

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: ANTONIO A MATAS

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date