2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084253

Entity Name: CASINO AUTO SERVICE & TOWING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
151 S WEATHERBEE EXT ORLANDO, FL 32824	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 451987 KISSIMMEE, FL 34745	

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

Name and Address of Current Registered Agent:	**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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MATAS, ANTONIO A	Name:	
Address:	151 S WEATHERBEE EXT	Address:	
City-St-Zip:	ORLANDO, FL 32824	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MATAS, PAOLA E	Name:	
Address:	151 S WEATHERBEE EXT	Address:	
City-St-Zip:	ORLANDO, FL 32824	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MATAS, ANA M	Name:	
Address:	151 S WEATHERBEE EXT	Address:	
City-St-Zip:	ORLANDO, FL 32824	City-St-Zip:	

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   02/20/2008

    Electronic Signature of Signing Officer or Director   Date