

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084253

FILED
Feb 16, 2011
Secretary of State

Entity Name: CASINO AUTO SERVICE & TOWING, INC.

Current Principal Place of Business:

151 S WETHERBEE EXT
ORLANDO, FL 32824

New Principal Place of Business:

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
151 S WETHERBEE EXT
ORLANDO, FL 32824 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: MATAS, ANA M
Address: 151 S WEATHERBEE EXT
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: MATAS, ANTONIO A
Address: 151 S WETHERBEE EXT
City-St-Zip: ORLANDO, FL 32824

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: ANA M MATAS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date