

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

FILED
Apr 25, 2009
Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

Current Principal Place of Business:

14997 S.W. 158TH CT
MIAMI, FL 33196 DA

New Principal Place of Business:

11213 S.W. 125TH PLACE
MIAMI, FL 33186 DA

Current Mailing Address:

14997 S.W. 158TH CT.
MIAMI, FL 33196

New Mailing Address:

11213 S.W. 125TH PLACE
MIAMI, FL 33186 DA

FEI Number: 20-1228540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, BENITO
20121 S.W. 114 AVENUE
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RAY
Address: 14997 S.W. 158TH CT.
City-St-Zip: MIAMI, FL 33196

Title: VPT () Delete
Name: HERNANDEZ, DIANA M
Address: 14997 S.W. 158TH CT.
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: MENDEZ, BENITO
Address: 20121 S.W. 114 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAY
Address: 11213 S.W. 125TH PLACE
City-St-Zip: MIAMI, FL 33186 DA

Title: VPT (X) Change () Addition
Name: HERNANDEZ, DIANA M
Address: 11213 S.W. 125TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: BENITO MENDEZ

TRE

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date