

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123531

FILED
Feb 15, 2012
Secretary of State

Entity Name: A-LIGHTNING TOWING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

8253 BAMA LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8253 BAMA LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5627286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DEBORAH A
14618 63RD CT N
LOXHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LEE, STEVEN M
8253 BAMA LANE
WEST PALM BEACH, FL 33411 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: DEBORAH A LEE

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEE, STEVEN M
Address: 8253 BAMA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DEBORAH A LEE

P/D

02/15/2012

Electronic Signature of Signing Officer or Director

Date