2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123531

FILED Mar 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

173 N. CLEARY RD. D-2 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

173 N. CLEARY RD. D-2 WEST PALM BEACH, FL 33413

FEI Number: 20-5627286 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:

LEE, DEBORAH A 173 N. CLEARY RD. D-2 WEST PALM BEACH, FL 33413 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 LEE, DEBORAH A

 Address:
 14618 63RD CT. N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: P/D

 Name:
 LEE, DAVID T

 Address:
 14618 63RD CT N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: P/D

 Name:
 LEE, STEVEN M

 Address:
 2025 APPALOOSA TRAIL

 City-St-Zip:
 WELLINGTON, FL
 33470

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 ANN LEE P/D 03/02/2010