

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123531

**FILED
Jul 28, 2010
Secretary of State**

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

Current Principal Place of Business:

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

New Principal Place of Business:

163 N. CLEARY RD. C1/C2
WEST PALM BEACH, FL 33413

Current Mailing Address:

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

New Mailing Address:

163 N. CLEARY RD. C1/C2
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:

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

Name and Address of New Registered Agent:

LEE, DEBORAH A
163 N. CLEARY RD. C1/C2
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.

SIGNATURE:

Electronic Signature of Registered Agent

07/28/2010

Date

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

Title: P/D
Name: GARCIA, AMY C
Address: 14618 63RD CT N
City-St-Zip: LOXAHATCHEE, 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 A LEE

Electronic Signature of Signing Officer or Director

P/D

07/28/2010

Date