

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 16, 2010  
Secretary of State**

DOCUMENT# P06000123531

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8253 BAMA LANE  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

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

**New Mailing Address:**

8253 BAMA LANE  
WEST PALM BEACH, FL 33411

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

**Name and Address of New Registered Agent:**

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

12/16/2010

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: 14618 63RD CT N  
City-St-Zip: LOXAHATCHEE, 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 LEE

Electronic Signature of Signing Officer or Director

PD

12/16/2010

Date