

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090716

Entity Name: A111 TOWING, CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6300 SW 41ST PLACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6300 SW 41ST PLACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0707551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTRA, ALFREDO D
6300 SW 41ST PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DOSSMAN, JORGE
1266 S MILITARY TRAIL APT 523
DEERFIELD BEACH, FL 33442 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: JORGE DOSSMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIUSTRA, ALFREDO D
Address: 6300 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: GONZALEZ, CARLOS
Address: 7157 CRESCENT CREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOSSMAN, JORGE
Address: 1266 S MILITARY TRAIL APT 523
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GIUSTRA, ALFREDO D
Address: 6300 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: JORGE DOSSMAN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date