2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465701

ANNUAL REPORT FILED

Jan 27, 2009

Secretary of State

Entity Name: DAVE JONES' WRECKER SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 7155 S. HIGHWAY 17-92 FERN PARK, FL 32730 **Current Mailing Address: New Mailing Address:** 7155 S. HIGHWAY 17-92 FERN PARK, FL 32730 FEI Number: 59-1563168 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: JONES, JAMES D. 7155 S. HWY. 17-92 FERN PARK, FL 32730 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JONES, JAMES D. Name: Name: 1220 OXFORD RD Address: Address: City-St-Zip: MAITLAND, FL City-St-Zip: () Delete Title: Title: ST () Change () Addition Name: JONES, HELEN Name: 1220 OXFORD RD Address: Address: MAITLAND, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JONES, JAMES D., JR. Name: Name: 1220 OXFORD RD Address: Address: City-St-Zip: MAITLAND, FL City-St-Zip: Title: () Delete Title: () Change () Addition BANVILLE, REBECCA S Name: Name: Address: 7155 S HWY 17-92 Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip:

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: REBECCA S BANVILLE D 01/27/2009