

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016097

FILED
Jan 25, 2008
Secretary of State

Entity Name: DIXIE AUTO REPAIR AND TOWING INC.

Current Principal Place of Business:

901 N. DIXIE HWY.
HALLANDALE, FL 33009

New Principal Place of Business:

701 N. DIXIE HWY.
HALLANDALE, FL 33009

Current Mailing Address:

901 N. DIXIE HWY.
HALLANDALE, FL 33009

New Mailing Address:

701 N. DIXIE HWY.
HALLANDALE, FL 33009

FEI Number: 65-1004350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERY, HAVIV
901 N. DIXIE HWY.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EDERY, HAVIV
701 N. DIXIE HWY.
HALLANDALE, FL 33009 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: HAVIV EDERY

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDERY, HAVIV
Address: 901 N. DIXIE HWY.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: EDERY, VARON
Address: 4936 S.W. 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDERY, HAVIV
Address: 701 N. DIXIE HWY.
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: EDERY, YARON
Address: 4936 S.W. 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HAVIV EDERY

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date