

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021585

FILED
Apr 27, 2007
Secretary of State

Entity Name: HARLEY'S TOWING SERVICES, INC.

Current Principal Place of Business:

956 NW 135TH TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16570 SW 37 ST
MIRAMAR, FL 33027

Current Mailing Address:

956 NW 135TH TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

16570 SW 37 ST
MIRAMAR, FL 33027

FEI Number: 65-1079843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ARLEY
956 NW 135TH TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORENO, ARLEY
13570 SW 37 ST
MIRAMAR, FL 33027 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORENO, ARLEY
Address: 956 NW 135TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VT () Delete
Name: ORDONEZ, CLAUDIA
Address: 956 NW 135TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORENO, ARLEY
Address: 13570 SW 37 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VT (X) Change () Addition
Name: ORDONEZ, CLAUDIA
Address: 13570 SW 37 ST
City-St-Zip: MIRAMAR, FL 33027

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: ARLEY MORENO

PS

04/27/2007

Electronic Signature of Signing Officer or Director

Date