

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101641

FILED
Apr 23, 2009
Secretary of State

Entity Name: DADE TOWING & RECOVERY INC.

Current Principal Place of Business:

12220 SW 251ST TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

6081 SW 110 AVE
MIAMI, FL 33173

Current Mailing Address:

6081 SW 110 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 83-0370351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERHOFF, LARRY
12220 SW 251ST TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

AVERHOFF, LARRY
6081 SW 110 AVE
MIAMI, FL 33173 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVERHOFF, LARRY
Address: 12220 SW 251ST TERR
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVERHOFF, LARRY
Address: 6081 SW 110 AVE
City-St-Zip: MIAMI, FL 33173

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: LARRY AVERHOFF

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date