

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081668

FILED
Apr 30, 2010
Secretary of State

Entity Name: DRIVER'S WORLD TOWING, INC.

Current Principal Place of Business:

101 N STATE RD 7, STE 2
MARGATE, FL 33063

New Principal Place of Business:

5331 N. DIXIE HWY
BOCA RATON, FL 33487

Current Mailing Address:

101 N STATE RD 7, STE 2
MARGATE, FL 33063

New Mailing Address:

20606 W CAROUSEL CIRCLE
BOCA RATON, FL 33434

FEI Number: 01-0815324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, ABRAHAM S
20606 W. CAROUSEL CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GIMENEZ, JOSEPH
20606 W. CAROUSEL CIRCLE
BOCA RATON, FL 33434 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: JOSEPH GIMENEZ

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIMENEZ, ABRAHAM S
Address: 22159 SW 62ND AVENUE
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: ABRAHAM S GIMENEZ

PR

04/30/2010

Electronic Signature of Signing Officer or Director

Date