

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065722

Entity Name: DUDLEY'S TOWING CO

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

922 SOUTH WEST 69TH AVENUE
NORTH LAUDERDALE, FL 33069

New Principal Place of Business:

Current Mailing Address:

922 SOUTH WEST 69TH AVENUE
NORTH LAUDERDALE, FL 33069

New Mailing Address:

FEI Number: 65-0681570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, NOEL
922 SOUTHWEST 69TH WAY
NORTH LAUDERDALE, FL 330682543 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NELSON, NOEL
Address: 922 SOUTH WEST 69TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33069

Title: VPS () Delete
Name: NELSON, PAULETTE
Address: 922 SOUTHWEST 69TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330682543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NOEL NELSON

OWN

06/26/2008

Electronic Signature of Signing Officer or Director

Date