

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090775

FILED
Feb 28, 2008
Secretary of State

Entity Name: DAVAL'S TOWING SERVICES INC.

Current Principal Place of Business:

6810 SW 39 STREET
MIRAMAR, FL 33023

New Principal Place of Business:

117 WADING BIRD CIRCLE
PALM BAY, FL 32908

Current Mailing Address:

6810 SW 39 STREET
MIRAMAR, FL 33023

New Mailing Address:

117 WADING BIRD CIRCLE
PALM BAY, FL 32908

FEI Number: 65-0568716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, DAVID W
6810 SW 39 STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

DEWAR, DAVID W
117 WADING BIRD CIRCLE
PALM BAY, FL 32908 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: DAVID DEWAR

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEWAR, DAVID W
Address: 6810 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: SEC () Delete
Name: ALLISON, MARCH
Address: 6810 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEWAR, DAVID W
Address: 117 WADING BIRD CIRCLE
City-St-Zip: PALM BAY, FL 32908

Title: SEC (X) Change () Addition
Name: ALLISON, MARCH
Address: 117 WADING BIRD CIRCLE
City-St-Zip: PALM BAY, FL 32908

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: DAVID DEWAR

MR.

02/28/2008

Electronic Signature of Signing Officer or Director

Date