

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# S40295

Entity Name: HARRY'S TOWING SERVICES, INC.

Current Principal Place of Business:

2824 S. MELLONVILLE AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2824 S. MELLONVILLE AVE.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3055106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKANCHUK, HEATHER L
922 SHADICK DRIVE
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: PVT
Name: DEKANCHUK, HEATHER L
Address: 2824 S. MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: GRAVES, MICHAEL G
Address: 2824 S MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32771 US

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: HEATHER DEKANCHUK

PVT

07/27/2010

Electronic Signature of Signing Officer or Director

Date