

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40295

FILED
Jan 21, 2011
Secretary of State

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:

4417 SCHILKE WAY
SANFORD, FL 32771 US

Current Mailing Address:

2824 S. MELLONVILLE AVE.
SANFORD, FL 32771 US

New Mailing Address:

922 SHADICK DR
ORANGE CITY, FL 32763 US

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:

DEKANCHUK, HEATHER L
429 W WISCONSIN
ORANGE CITY, FL 32763 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: HEATHER DEKANCHUK

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: DEKANCHUK, HEATHER L
Address: 429 W WISCONSIN AVE
City-St-Zip: ORANGE CITY, FL 32763 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

01/21/2011

Electronic Signature of Signing Officer or Director

Date