2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445530

FILED Jan 04, 2010 Secretary of State

Entity Name: TOWLE ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

1800 PURDY AVE. #714 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1800 PURDY AVE. #714 MIAMI, FL 33139

FEI Number: 59-2004836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWLE, TOM JR 1800 PÚRDY AVE. #714 MIAMI, FL 33139 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

TOWLE, TOM JR Name: 1800 PURDY AVE., #714 Address: City-St-Zip: MIAMI, FL 33139

Title: VSD

Name: TOWLE, FRANCES H Address: 1800 PURDY AVE., # 714 MIAMI, FL 33139 City-St-Zip:

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: TOM TOWLE JR. **PRES** 01/04/2010