

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445530

FILED
Apr 19, 2011
Secretary of State

Entity Name: TOWLE ENTERPRISES, INC.

Current Principal Place of Business:

1800 PURDY AVE.
714
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVE.
714
MIAMI, FL 33139

New Mailing Address:

FEI Number: 59-2004836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: CAYARGA, TIFFANY T
Address: 45 KINGSTON ST.
City-St-Zip: SOMERVILLE, MA 02144

Title: D
Name: TOWLE, TOM III
Address: 125 N.W. 100TH ST.
City-St-Zip: MIAMI SHORES,, FL 33150

Title: D
Name: TOWLE, MICHAEL A
Address: 719 MERIDIAN AVE. APT.5
City-St-Zip: MIAMI BEACH, FL 33139

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date