

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23283

FILED
Jan 19, 2012
Secretary of State

Entity Name: TOWLES CORP OF SW FLORIDA

Current Principal Place of Business:

2705 S. TAMIAMI TRL
STE 312
PUNTA GORDA, FL 33950

New Principal Place of Business:

2705 TAMIAMI TRL
STE 312
PUNTA GORDA, FL 33950

Current Mailing Address:

2705 S. TAMIAMI TRL
STE 312
PUNTA GORDA, FL 33950

New Mailing Address:

2705 TAMIAMI TRL
STE 312
PUNTA GORDA, FL 33950

FEI Number: 65-0322632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWLES, KEITH B
2705 TAMIAMI TRL
STE 312
PUNTA GORDA, FL 33950 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: PRES
Name: TOWLES, KEITH B
Address: PO BOX 511212
City-St-Zip: PUNTA GORDA, FL 33951

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: KEITH B. TOWLES

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date