2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L75246

1. Entity Name TOW PRO, INC.



Principal Place of Business

500 W. SAMPLE RD. POMPANO BCH., FL 33064 Mailing Address

P. O. BOX 50464 LIGHTHOUSE PT., FL 33074

US

FILED May 08, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

 04292008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-0260472
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DESJARDINS, MARK 4222 NW 54TH ST. COCONUT CREEK, FL 33073

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title	Agent signature required wh		DATE			
After May 1, 2008 Fee will be \$550.00		Trust Fund Contribution.			800000350 6/03/08-800	and the same	150.00
10.	OFFICERS AND DIREC	CTORS		o ,			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other like empowered.

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK D. STENHOUSE 4/30/08 727.834.930