

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# N01000007043

Entity Name: TOWING FOR TOTS, INC.

Current Principal Place of Business:

15301 SAN DIEGO DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3631 RUSKIN AVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

15301 SAN DIEGO DR
LOXAHATCHEE, FL 33470

New Mailing Address:

3631 RUSKIN AVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1145337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, DANA
15301 SAN DIEGO DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JORDAN, DEAN P PRES.
3631 RUSKIN AVE
BOYNTON BEACH, FL 33436 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: DEAN P JORDAN

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HOPKINS, DANA
Address: 15301 SAN DIEGO DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DP () Delete
Name: WILLIAMS, JULIE
Address: 15301 SAN DIEGO DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DV () Delete
Name: BARBE, JEANISE
Address: 22412 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete
Name: STEVEN, BECK
Address: 410 NE S AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: TRAXLER, ROBERT G
Address: 5236 INWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TRAXLER, ROBERT G
Address: 1194 SW 23RD. AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DP (X) Change () Addition
Name: JORDAN, DEAN P
Address: 3631 RUSKIN AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN P JORDAN

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date