

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086910

Entity Name: TOW MAX, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3141 SHARP RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608021
ORLANDO, FL 328608021

New Mailing Address:

FEI Number: 59-3676129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, JERRY L
1803 CROWN WAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEIN, PAULA M
8309 CAMEO WAY
ORLANDO, FL 32810 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: PAULA M STEIN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYNT, MICHAEL T
Address: 3141 SHARP RD.
City-St-Zip: APOPKA, FL 32703

Title: ST () Delete
Name: STANFORD, JERRY L
Address: 1803 CROWN WAY
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JOYNT, SANDRA E
Address: 3141 SHARP ROAD
City-St-Zip: APOPKA, FL 32703

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. JOYNT

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date