2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126170

Entity Name: TOWSLEY CONSTRUCTION CO.

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2281 NW 84 TERRACE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2281 NW 84TH TERRACE PEMBROKE PINES, FL 33024

FEI Number: 03-0530989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWSLEY, THOMAS P 2281 NW 84 TERRACE PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TOWSLEY, THOMAS P

 Address:
 2281 NW 84TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: THOMAS P. TOWSLEY PSTD 04/12/2012