

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145487

Entity Name: TOWN MOTORS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3613 WOODVILLE HWY
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1043 SUTOR RD
TALLAHASSEE, FL 32311

New Mailing Address:

3613 WOODVILLE HWY
TALLAHASSEE, FL 32305

FEI Number: 41-2187756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESHAY, EHAB
1043 SUTOR RD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BESHAY, EHAB
3700 CAPITAL CIRCLE SE
408
TALLAHASSEE, FL 32311 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: EHAB BESHAY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BESHAY, EHAB
Address: 1043 SUTOR RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BESHAY, EHAB
Address: 3700 CAPITAL CIRCLE SE APT 408
City-St-Zip: TALLAHASSEE, FL 32311

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: EHAB BESHAY

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date