2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089663

Entity Name: DAVID TOWLE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1717 WINSLOE DR. TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1717 WINSLOE DR. TRINITY, FL 34655 US

FEI Number: 51-0590079 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:

TOWLE, SHERRIE 1717 WINSLOE DRIVE TRINITY, FL 34655 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: DIR.

Name: TOWLE, DAVID
Address: 1717 WINSLOE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: DIR.

Name: TOWLE, SHERRIE
Address: 1717 WINSLOE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: PRES

Name: TOWLE, DAVID
Address: 1717 WINSLOE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: SEC.

Name: TOWLE, SHERRIE
Address: 1717 WINSLOE DRIVE
City-St-Zip: TRINITY, FL 34655 US

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: DAVID TOWLE PRES 04/26/2012