

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096309

FILED
Jan 13, 2009
Secretary of State

Entity Name: TOWMASTER AUTO TRANSPORT INC.

Current Principal Place of Business:

10498 SW 187 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1133 SE 13 AVE
HOMESTAED, FL 33035

New Mailing Address:

1133 SE 13 AVE
HOMESTEAD, FL 33035

FEI Number: 20-5240185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, COURTNEY
1133 SE 13TH AVENUE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

CHAMBERS, COURTNEY S MR
1133 SE 13TH AVENUE
HOMESTEAD, FL 33035 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: COURTNEY S. CHAMBERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, COURTNEY
Address: 1133 SE 13TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: FARRINGTON, WENDY
Address: 1133 SE 13TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FARRINGTON, WENDY E MS
Address: 1133 SE 13TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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: COURTNEY S. CHAMBERS

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date