

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013073

FILED
Mar 26, 2008
Secretary of State

Entity Name: TOW BOYS INC

Current Principal Place of Business:

3242 E LAKE DRIVE
FT PIERCE, FL 34982

New Principal Place of Business:

6960 HERITAGE DR.
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

3242 E LAKE DRIVE
FT PIERCE, FL 34982

New Mailing Address:

6960 HERITAGE DR.
PORT SAINT LUCIE, FL 34952

FEI Number: 20-8330927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
1971 SE PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 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: _____

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATTS, GENE
Address: 3242 E LAKE DR
City-St-Zip: FT PIERCE, FL 34982

Title: DS () Delete
Name: WATTS, ANGIE
Address: 3242 E LAKE DR
City-St-Zip: FT PIERCE, FL 34982

Title: VP (X) Delete
Name: SULLIVAN, JOHN R
Address: 3242 E. LAKE DR.
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATTS, GENE
Address: 6960 HERITAGE DR.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DS (X) Change () Addition
Name: WATTS, ANGIE
Address: 6960 HERITAGE DR.
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

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: GENE WATTS

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date