

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013073

FILED
Mar 21, 2010
Secretary of State

Entity Name: TOW BOYS INC

Current Principal Place of Business:

6960 HERITAGE DR.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1337 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

6960 HERITAGE DR.
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1337 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

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
1971 SE PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WATTS, GENE
Address: 1337 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: DS
Name: WATTS, ANGIE
Address: 1337 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: GENE L WATTS

DP

03/21/2010

Electronic Signature of Signing Officer or Director

Date