

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013073

Entity Name: TOW BOYS INC

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

1337 SW BILTMORE ST  
PORT SAINT LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

1337 SW BILTMORE ST  
PORT SAINT LUCIE, FL 34983

**New Mailing Address:**

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:**

BIRAN C HERNDON  
1292 SE INDUSTRIAL DR  
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: BIRAN C HERDON

Electronic Signature of Registered Agent

03/30/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: DP  
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: ANGIE OLIVER

Electronic Signature of Signing Officer or Director

DP

03/30/2011

Date