

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013073

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: TOW BOYS INC

**Current Principal Place of Business:**

1337 SW BILTMORE ST  
PORT SAINT LUCIE, FL 34983

**New Principal Place of Business:**

6900 HERITAGE DR  
B  
PORT SAINT LUCIE, FL 34952

**Current Mailing Address:**

1337 SW BILTMORE ST  
PORT SAINT LUCIE, FL 34983

**New Mailing Address:**

6900 HERITAGE DR  
B  
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  
1292 SE INDUSTRIAL DR  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WATTS, GENE  
Address: 6900 B HERITAGE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DS  
Name: WATTS, ANGIE  
Address: 6900 B HERITAGE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date