

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106015

FILED
Mar 18, 2011
Secretary of State

Entity Name: TOW 2 TOW, INC.

Current Principal Place of Business:

995 B EDWARDS ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P O BOX 12907
FT PIERCE, FL 34979

New Mailing Address:

FEI Number: 26-3855121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, JAY S
6225 NW DUKE CIRCLE
PORT ST LUCIE, FL 34983 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: PD
Name: VAN HORN, KEVIN J
Address: 5232 NW MEG COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPD
Name: VAN HORN, JAY S
Address: 6225 NW DUKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SD
Name: VAN HORN, GAIL
Address: 6225 NW DUKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: TD
Name: VAN HORN, JENNIFER L
Address: 5232 NW MEG COURT
City-St-Zip: PORT ST LUCIE, FL 34986

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: KEVIN J. VAN HORN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date