

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004002

Entity Name: TOW-V-AIRE BRAKING, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

275 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

111 EAST PARK STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

POST OFFICE BOX 1604
LAKE PLACID, FL 33862 US

New Mailing Address:

P O BOX 281
UNION, MI 49130 US

FEI Number: 59-3420303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHULSER, WILLIAM T
275 LAKE FRANCIS RD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SHERMAN, LISA
111 EAST PARK STREET
LAKE PLACID, FL 33852 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: LISA SHERMAN

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OVERHULSER, WILLIAM T
Address: P O BOX 281
City-St-Zip: UNION, MI 49130 US

Title: VSD
Name: OVERHULSER, PHYLLIS RUTH
Address: P O BOX 281
City-St-Zip: UNION, MI 49130 US

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: WILLIAM T OVERHULSER

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date