

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617631

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** BREIT'S TOWER SERVICE, INC.

**Current Principal Place of Business:**

4720 SW 75 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4720 SW 75 AVE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 59-1936824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREIT, CHARLES W  
4720 SW 75 AVE  
MIAMI, FL 33155 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: STM  
Name: BREIT, AERIS DEE  
Address: 34 GARDEN MALL CT.  
City-St-Zip: INGLIS, FL 34449

Title: VP  
Name: BREIT, CHARLES E.  
Address: 34 GARDEN MALL CT.  
City-St-Zip: INGLIS, FL 34449

Title: PD  
Name: BREIT, CHARLES W.  
Address: 4720 SW 75TH AVENUE  
City-St-Zip: MIAMI, FL

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: CHARLES W. BREIT

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date