


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000003010


1. Entity Name
 TOWER PERFORMANCE OF TEXAS, INC.



Principal Place of Business Mailing Address

4031 BROADWAY 23 VREELAND ROAD
 HOUSTON, TX 77087 US FLORHAM PARK, NJ 07932

DO NOT WRITE IN THIS SPACE



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 74-1689485 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC
NAME	DEPALMA, ANTHONY
STREET ADDRESS	23 VREELAND ROAD
CITY-ST-ZIP	FLORHAM PARK, NJ 07932
TITLE	DST
NAME	LATTANZIO, JOSEPH
STREET ADDRESS	23 VREELAND ROAD
CITY-ST-ZIP	FLORHAM PARK, NJ 07932
TITLE	VD
NAME	FOSTER, FRANK
STREET ADDRESS	4031 BROADWAY
CITY-ST-ZIP	HOUSTON, TX 77087
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 01/08/08-80014-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Lattanzio Date: 1/3/08 Daytime Phone #: 973 966-1116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR