

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067910

FILED
Mar 26, 2009
Secretary of State

Entity Name: TANTAMOUNT TOWERS CORPORATION FLORIDA

Current Principal Place of Business:

700 RT 130 N
204
CINNAMINSON, NJ 08077 US

New Principal Place of Business:

Current Mailing Address:

700 RT 130 N
204
CINNAMINSON, NJ 08077 US

New Mailing Address:

FEI Number: 65-0500679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 334012225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, LEONARD
Address: 23 CANDLEWOOD TERRACE
City-St-Zip: MEDFORD, NJ 08055

Title: VP () Delete
Name: LAMPERT, ARNOLD
Address: 2900 LEBATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEONARD STEVENS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date