

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046210

Entity Name: TOWER SHOPS, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

19501 BISCAYNE BLVD. #400  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

19501 BISCAYNE BLVD. #400  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-0841104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTGLASS, LORI R  
19501 BISCAYNE BLVD. #400  
AVENTURA, FL 33180 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: D ( ) Delete  
Name: SOFFER, DONALD M  
Address: 19501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: SOFFER, JEFFREY M  
Address: 19501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: SOFFER, JACQUELYN  
Address: 19501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete  
Name: WARREN, GEORGE P  
Address: 3411 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SOFFER, JACQUELYN  
Address: 19501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33180

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

Title: D (X) Change ( ) Addition  
Name: STEVEN, KATES  
Address: C/O 19501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

D

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date