2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P06000141364

Entity Name: TOWERVIEW MOTEL, INC.

Current Principal Place of Business:

1518 ALT. 27 NORTH
LAKEWALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1518 ALT. 27 NORTH
LAKEWALES, FL 33853

New Mailing Address:

430 S SCENIC HWY
LAKEWALES, FL 33853

FEI Number: 20-5818753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAPPY, SAMUEL
1518 ALT. 27 NORTH
LAKEWALES, FL 33853 US

Name and Address of New Registered Agent:

PAPPY, SAMUEL
430 S SCENIC HWY
LAKEWALES, FL 33853 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: SAMUEL PAPPY 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PAPPY, SAMUEL
Address: 1518 ALT. 27 NORTH
City-St-Zip: LAKEWALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PAPPY, SAMUEL
Address: 430 S SCENIC HWY
City-St-Zip: LAKEWALES, FL 33853

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: SAMUEL PAPPY D 04/30/2009
Electronic Signature of Signing Officer or Director Date