2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056396

Entity Name: TOWER'S LOGISTICS INC

Current Principal Place of Business:

4301 21ST AVE SW NAPLES, FL 34116

Current Mailing Address:

4301 21ST AVE SW NAPLES, FL 34116 US

FEI Number: 27-0471092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, HENRY J 4301 21ST AVE SW NAPLES, FL 34116 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: HENRY J TORRES 12/18/2015

Electronic Signature of Registered Agent

Date

FILED Dec 18, 2015

Secretary of State

CC2681186696

Officer/Director Detail:

PRESIDENT Title

Name TORRES, HENRY J Address 4301 21ST AVE SW City-State-Zip: NAPLES FL 34116

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.

12/18/2015 SIGNATURE: HENRY TORRES **PRESIDENT**