

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161484

FILED
Jan 04, 2011
Secretary of State

Entity Name: TOWER DAIRY,INC.

Current Principal Place of Business:

1109 HUMMINGBIRD LANE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1109 HUMMINGBIRD LANE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-0631588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCIGLIO, NORMAN
1109 HUMMINGBIRD LANE
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSCIGLIO, JOHN A
Address: 2603 TRAPNELL RD EAST
City-St-Zip: PLANT CITY, FL 33566

Title: STD
Name: BUSCIGLIO, NORMAN
Address: 1109 HUMMINGBIRD LANE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ROMANO, JOSPEH R
Address: 2612 SHILO COURT
City-St-Zip: VALRICO, FL 33594

Title: T
Name: ROMANO, EDWIN F
Address: 3634 78TH ST SOUTH
City-St-Zip: TAMPA, FL 33619

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.

SIGNATURE: NORMAN BUSCIGLIO

STD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date