

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266799

FILED
Jan 24, 2008
Secretary of State

Entity Name: JERSEY JIM TOWERS TV & AIR CONDITIONING, INC.

Current Principal Place of Business:

17722 US HIGHWAY 19 NO.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

17722 US HIGHWAY 19 NO.
CLEARWATER, FL 33764 US

New Mailing Address:

17722 US HIGHWAY 19 NO.
CLEARWATER, FL 33764 US

FEI Number: 59-1099856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWERS, JAMES SR
17722 US HWY 19 NO
CLEARWATER, FL 33764 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: PD () Delete
Name: TOWERS, JAMES SR.
Address: 1701 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VS () Delete
Name: TOWERS, JAMES JR,
Address: 3280 ENTERPRISE ROAD
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: JAMES TOWERS, JR.

VS

01/24/2008

Electronic Signature of Signing Officer or Director

Date