

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318590

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOWER GROVES OF ORLANDO, INC.

Current Principal Place of Business:

C/O D.M. FOX, CPA
5100 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O D.M. FOX, CPA
5100 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1171534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBANK, SHIRLEY
961 VIA LUGANO
WINTER PARK, FL 32789 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: SD
Name: FISHBACK, SHIRLEY
Address: 961 VIA LUGANO
City-St-Zip: WINTER PARK, FL

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: SHIRLEY FISHBACK

SD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date