

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340223

FILED
Jan 20, 2011
Secretary of State

Entity Name: REDINGTON TOWERS, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD, SUITE 420
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 E KENNEDY BLVD, SUITE 420
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-1265918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, RICHARD J
540-4TH ST NORTH
ST PETERSBURG, FL 33701 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: SCHWARTZ, SANDRA
Address: 2706 LITTLE ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: GOLDBERG, CHARLES
Address: 7 DEEPDALE DR
City-St-Zip: GREAT NECK, NY 11021 US

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: SANDRA SCHWARTZ

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date