

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837751

Entity Name: TOWER FASTENERS CO., INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

New Principal Place of Business:

Current Mailing Address:

1690 OCEAN AVENUE
HOLTSVILLE, NY 11742

New Mailing Address:

FEI Number: 11-2143620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
TALLAHASSEE, FL 32301 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: S () Delete
Name: MOSCHOURIS, JEAN
Address: 8 PIMLICO DR
City-St-Zip: COMMACK, NY 11725

Title: CEO () Delete
Name: SHANNON, BRYAN
Address: 1690 N OCEAN AVENUE
City-St-Zip: HOLTSVILLE, NY 11742

Title: P () Delete
Name: LEVA, JOSEPH
Address: 28 CLAYTON DR
City-St-Zip: DIX HILLS, NY 11746

Title: VP () Delete
Name: SHANNON, MARK
Address: 21 CAROLYN COURT
City-St-Zip: SAYVILLE, NY 11782

Title: CFO () Delete
Name: WOLINSKY, JOEL
Address: 6 WEDGEWOOD DR
City-St-Zip: HUNTINGTON STATION, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL WOLINSKY

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date