

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004941

FILED
Jul 25, 2012
Secretary of State

Entity Name: TOWER DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

6850 S HIGHWAY 17-92
FERN PARK, FL 32703 US

New Principal Place of Business:

1365 WINDSONG ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

6850 S HIGHWAY 17-92
FERN PARK, FL 32703 US

New Mailing Address:

1365 WINDSONG ROAD
ORLANDO, FL 32809 US

FEI Number: 59-3692238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URANICK, G. W.
6850 S HIGHWAY 17-92
FERN PARK, FL 32703 US

Name and Address of New Registered Agent:

URANICK, G. W.
1365 WINDSONG ROAD
ORLANDO, FL 32809 US

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: GW URANICK

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URANICK, G.W.
Address: 1365 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809 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: GW URANICK

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date