

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004350

Entity Name: B TOWERS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3412 CLARK ROAD, #109
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD, #109
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-0002572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOVILL, W. BARTLETT P.A.
1605 MAIN ST., SUITE 912
SARASOTA, FL 34236 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: PSTC
Name: GABOURY, BERNARD
Address: 3412 CLARK ROAD, #109
City-St-Zip: SARASOTA, FL 34231

Title: VCD
Name: GABOURY, BERNARD
Address: 3412 CLARK ROAD, #109
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: LIPHAM, RON
Address: 3412 CLARK ROAD, #109
City-St-Zip: SARASOTA, FL 34231

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: BERNARD GABOURY

PSTC

01/07/2011

Electronic Signature of Signing Officer or Director

Date