

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004350

FILED
Jan 17, 2012
Secretary of State

Entity Name: B TOWERS, INC.

Current Principal Place of Business:

5681 CAMELFORD CIR.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22331
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 26-0002572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PO BOX 22331
City-St-Zip: SARASOTA, FL 34276

Title: VCD
Name: GABOURY, BERNARD
Address: PO BOX 22331
City-St-Zip: SARASOTA, FL 34276

Title: V
Name: LIPHAM, RON
Address: PO BOX 292714
City-St-Zip: LEWISVILLE, TX 75209

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date