

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001604

Entity Name: MIDWEST TOWERS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

HIGHWAY 19 EAST
CHICKASHA, OK 73018

New Principal Place of Business:

1156 E HIGHWAY 19
NINNEKAH, OK 73067

Current Mailing Address:

P.O. BOX 1465
CHICKASHA, OK 73023

New Mailing Address:

1156 E HIGHWAY 19
NINNEKAH, OK 73067

FEI Number: 73-1301514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BROWN, LARRY J
Address: 1156 E HIGHWAY 19
City-St-Zip: NINNEKAH, OK 73067

Title: VPD
Name: OGBURN, TERRY G
Address: 1156 E HIGHWAY 19
City-St-Zip: NINNEKAH, OK 73067

Title: S
Name: BROWN, DIANA D
Address: 1156 E HIGHWAY 19
City-St-Zip: NINNEKAH, OK 73067

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: LARRY J. BROWN

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date