2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001192

Entity Name: TOWER KING II, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1570 W BELTLINE ROAD CEDAR HILL, TX 75104

Current Mailing Address: New Mailing Address:

1570 W BELTLINE ROAD CEDAR HILL, TX 75104

FEI Number: 04-3659403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARBER, KEVIN

Address: 1570 W BELTLINE ROAD City-St-Zip: CEDAR HILL, TX 75104

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: KEVIN BARBER P 01/04/2010