

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43719

Entity Name: TOWERS B-801, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

314 E DANIA BEACH BLVD. 129
DANIA BEACH, FL 33004 US

Current Mailing Address:

314 E DANIA BEACH BLVD. 129
DANIA BEACH, FL 33004 US

New Principal Place of Business:

314 E DANIA BEACH BLVD.
#129
DANIA BEACH, FL 33004 US

New Mailing Address:

314 E DANIA BEACH BLVD.
#129
DANIA BEACH, FL 33004 US

FEI Number: 59-2818485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MILLY
C/O SAGE SOLUTIONS, INC.
417 E. SHERIDAN STREET, #129
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DEL VALLE, MILLY
314 E. DANIA BEACH BLVD.
#129
DANIA BEACH, FL 33004 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEL VALLE, MILLY
Address: 417 E. SHERIDAN STREET, #129
City-St-Zip: DANIA BEACH, FL 330044603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DEL VALLE, MILLY
Address: 314 E. DANIA BEACH BLVD. #129
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILLY DEL VALLE

PVTs

01/23/2009

Electronic Signature of Signing Officer or Director

Date