

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91641

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** TOWER ELECTRIC CORP.

**Current Principal Place of Business:**

6846 HIGH RIDGE RD.  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

6846 HIGH RIDGE RD.  
LANTANA, FL 33462 US

**New Mailing Address:**

FEI Number: 65-0067825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHAPEL, LEONARDO  
6846 HIGH RIDGE RD  
APT. A  
LANTANA, FL 33462 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: D  
Name: CHAPEL, LEONARDO  
Address: 6846 HIGH RIDGE ROAD  
City-St-Zip: LANTANA, FL 33462,

Title: D  
Name: CHAPEL, DIGNA  
Address: 6846 HIGH RIDGE ROAD  
City-St-Zip: LANTA, FL 33462,

Title: D  
Name: CHAPEL, JOEL  
Address: 2222 BASAN WAY  
City-St-Zip: WELLINGTON, FL 33414

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: LEONARDO CHAPEL

PRES

01/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date