

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91641

FILED
Feb 23, 2012
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 ()

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date