

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95219

FILED
May 01, 2009
Secretary of State

Entity Name: HIGHTOWER GEOTECHNICAL SERVICES, INC.

Current Principal Place of Business:

315 MEALY DR.
ATLANTIC BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 330466
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-1921230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, JOHN A
73 JARDIN DE MAR COURT
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HIGHTOWER, RICHARD A
4955 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 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: RICHARD A. HIGHTOWER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGHTOWER, RICHARD A.
Address: 4955 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: GAMMIE, ROBERT D.
Address: 905 - 17TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: HIGHTOWER, JOHN A.
Address: 73 JARDIN DE MAR COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. HIGHTOWER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date