2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077179

FILED
Apr 05, 2011
Secretary of State

Entity Name: TOWER EQUITIES RE, INC.

Current Principal Place of Business:

% DAVID M. BAUMAN
7119 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 690785
MINT HILL, NC 28227

New Mailing Address:

FEI Number: 65-1150485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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:	PD
Name:	SCHECHER, RICHARD J SR
Address:	101 NORTH OCEAN DR SUITE 8
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	ST
Name:	PATRLJA, LISA A
Address:	101 NORTH OCEAN DR SUITE 8
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	VP
Name:	SCHECHER, RICHARD J JR
Address:	101 NORTH HOLLYWOOD DR SUITE 8
City-St-Zip:	HOLLYWOOD, FL 33019 US

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: RICHARD J SCHECHER SR P 04/05/2011
Electronic Signature of Signing Officer or Director Date