

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078093

Entity Name: TOWER FARMS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

17200 SW 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17200 SW 248TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1034997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE SUITE 330
BOCA RATON, FL 33786 US

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, KEN A
Address: 12366 SW 140ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN LEE

Electronic Signature of Signing Officer or Director

P

03/30/2009

Date