2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# P00000097491

Entity Name: TOWER GLASS COMPANY, INC.

Current Principal Place of Business:

3013 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3013 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1063098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLOWAY, MICHAEL S
2231 N.E. 37TH COURT
LIGHTHOUSE POINT, FL 33064 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: DP
Name: GALLOWAY, MICHAEL S
Address: 2231 NE 37TH COURT
City-St-Zip: LIGHTHOUSE OINT, FL 33064

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: MICHAEL SCOTT GALLOWAY PRES 01/23/2012

Electronic Signature of Signing Officer or Director — Date