

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070308

FILED
Mar 31, 2012
Secretary of State

Entity Name: TOWER ROAD GARDENS, INC.

Current Principal Place of Business:

5709 NW 158TH STREET BUILDING 46
MIAMI LAKES, FL 33014

New Principal Place of Business:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016

Current Mailing Address:

5709 NW 158TH STREET BUILDING 46
MIAMI LAKES, FL 33014

New Mailing Address:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016

FEI Number: 65-1130601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEZY, LEWIS V
5709 N.W. 158 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SWEZY, LEWIS V
7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016 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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWEZY, LEWIS V
Address: 7735 NW 146TH STREET, STE 306
City-St-Zip: MIAMI LAKES, FL 33016

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: LEWIS V SWEZY

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date