

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031091

FILED
Mar 17, 2009
Secretary of State

Entity Name: TWIN TOWER INSTALLERS INC.

Current Principal Place of Business:

19772 NW 77 PL
MIAMI, FL 33015

New Principal Place of Business:

17131 NW 87 CT
HIALEAH, FL 33018

Current Mailing Address:

19772 NW 77 PL
MIAMI, FL 33015

New Mailing Address:

17131 NW 87 CT
HIALEAH, FL 33018

FEI Number: 04-3633977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS E
19772 NW 77 PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, LUIS E
17131 NW 87 CT
HIALEAH, FL 33018 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: LUIS LOPEZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LUIS E
Address: 19772 NW 77 PL
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Delete
Name: ROMERO, BARBARA M
Address: 19772 NW 77 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, LUIS E
Address: 17131 NW 87 CT
City-St-Zip: HIALEAH, FL 33018

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: LUIS LOPEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date