

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031091

FILED
Aug 29, 2012
Secretary of State

Entity Name: TWIN TOWER INSTALLERS INC.

Current Principal Place of Business:

17131 NW 87 CT
HIALEAH, FL 33018

New Principal Place of Business:

18529 SW 97 PL
CUTLER BAY, FL 33157

Current Mailing Address:

17131 NW 87 CT
HIALEAH, FL 33018

New Mailing Address:

18529 SW 97 PL
CUTLER BAY, FL 33157

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
17131 NW 87 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

LOPEZ, LUIS E
18529 SW 97 PL
CUTLER BAY, FL 33157 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 E LOPEZ

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ, LUIS E
Address: 18529 SW 97 PL
City-St-Zip: CUTLER BAY, FL 33157

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: LUIS E LOPEZ

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08/29/2012

Electronic Signature of Signing Officer or Director

Date