

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# P03000092019

Entity Name: TOWER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

955 W 74 ST
STE 103
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

955 W 74 ST
STE 103
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 02-0707096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSE, ARMANDO
955 W 74 ST 103
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSSE, ARMANDO
Address: 955 W 74 ST STE 103
City-St-Zip: HIALEAH, FL 33014

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: ARMANDO POSSE

P

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date