

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085960

Entity Name: BROWARD TOW MASTERS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2700 NW 36TH TERR
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

9463 NW 42 ST
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 491802
FORT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 20-2870651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSON, KHOURI B
2700 NW 36TH TERR
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HOWSON, KHOURI B
9463 NW 42 ST
SUNRISE, FL 33351 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWSON, KHOURI B
Address: 2700 NW 36TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: V () Delete
Name: PANASETH, JENNIFER D
Address: 2700 NW 36TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWSON, KHOURI B
Address: 9463 NW 42 ST
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: PANASETH, JENNIFER D
Address: 9463 NW 42 ST
City-St-Zip: SUNRISE, FL 33351

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: KHOURI HOWSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date