2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024769

Entity Name: C.J. TOWERS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 141 MONTE CARLO DRIVE PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 12788 W FOREST HILL BLVD 10 REDGROUND RD OLD WESTBURY, NY 11568 SUITE 2005 WELLINGTON, FL 33414 FEI Number: 20-4396211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAROFALO, CATHERINE 141 MONTE CARLO DRIVE PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GAROFALO, CATHERINE Name: Name:

141 MONTE CARLO DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CATHERINE GAROFALO 04/29/2008 D