

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039267

FILED
Mar 21, 2012
Secretary of State

Entity Name: DOUBLE TOWER GROUP INC

Current Principal Place of Business:

1920 VERANO DR
202
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1920 VERANO DR
202
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-4562566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COQUIS, MARIO
8722 JAMESTOWN DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

COQUIS, MARIO
8831 COLONIAL DR.
WINTER HAVEN, FL 33884 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COQUIS, MARIO
Address: 8831 COLONIAL D
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: COQUIS, DAFNE
Address: 8831 COLONIAL DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: MARIO COQUIS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date