

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062848

FILED
May 04, 2010
Secretary of State

Entity Name: TOWER INSTALLATIONS, INC.

Current Principal Place of Business:

911 NW 209TH AVE SUITE 113
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2201 MARINA BAY DR WEST
#16-101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

911 NW 209TH AVE SUITE 113
PEMBROKE PINES, FL 33029

New Mailing Address:

2201 MARINA BAY DR WEST
#16-101
FORT LAUDERDALE, FL 33312

FEI Number: 20-4741849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LEONARDO
911 NW 209TH AVE SUITE 113
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SALAZAR, LEONARDO
2201 MARINA BAY DR WEST
#16-101
FORT LAUDERDALE, FL 33312 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: LEONARDO SALAZAR

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALAZAR, LEONARDO
Address: 2201 MARINA BAY DR WEST #16-101
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LEONARDO SALAZAR

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05/04/2010

Electronic Signature of Signing Officer or Director

Date