

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037290

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: TOWER TRANSPORT LOGISTICS OF FLORIDA, INC.

## Current Principal Place of Business:

3555 NW 77TH AVE  
MIAMI, FL 33122

## New Principal Place of Business:

1665 NW 102ND AVE.  
UNIT 108  
MIAMI, FL 33172

## Current Mailing Address:

3555 NW 77TH AVE  
MIAMI, FL 33122 US

## New Mailing Address:

1665 NW 102ND AVE.  
UNIT 108  
MIAMI, FL 33172 US

FEI Number: 20-8726789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN, JONATHAN  
9130 S DADELAND BLVD  
1500  
MIAMI, FL 33156 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: ORTNER, ROBERT  
Address: 1428 W WATERSTONE  
City-St-Zip: SIOUX FALLS, SD 57108 US

Title: VP,D ( ) Delete  
Name: GRONEMEYER, CARY  
Address: 2912 W BITTERROOT ST  
City-St-Zip: SIOUX FALLS, SD 57108 US

Title: STD ( ) Delete  
Name: ORTNER, NICHOLAS  
Address: 1428 W WATERSTONE  
City-St-Zip: SIOUX FALLS, SD 57108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARY GRONEMEYER

VP

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date