

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