

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015840

FILED
Feb 22, 2012
Secretary of State

Entity Name: BROADCAST TOWER MANAGEMENT, INC.

Current Principal Place of Business:

11700 SW TANGERINE COURT
PALM CITY, FL 34990

New Principal Place of Business:

2666 SHELL WOOD DR.
MELBOURNE, FL 32934

Current Mailing Address:

11700 SW TANGERINE COURT
PALM CITY, FL 34990

New Mailing Address:

2666 SHELL WOOD DR.
MELBOURNE, FL 32934

FEI Number: 26-4266787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GARY
11700 SW TANGERINE COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HESS, GARY
2666 SHELL WOOD DR
MELBOURNE, FL 32934 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

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HESS, GARY
Address: 2666 SHELL WOOD DR
City-St-Zip: MELBOURNE, FL 32934

Title: T
Name: HESS, NANCY M
Address: 2666 SHELL WOOD DR
City-St-Zip: MELBOURNE, FL 32934

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: GARY HESS

Electronic Signature of Signing Officer or Director

PRES

02/22/2012

Date