

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074246

FILED
Apr 27, 2012
Secretary of State

Entity Name: GROWTOWERS INTERNATIONAL, INC.

Current Principal Place of Business:

1665 DONTOWAY
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

3263 STEPHENS BLVD
SPRING HILL, FL 34606 US

Current Mailing Address:

10502 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 27-3323915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAY THOMAS LLC
10502 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

CERTIFIED FINANCIAL & TAX
10502 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: STEVE BARNIER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONKLIN, KATHY
Address: 3263 STEPHENS BLVD
City-St-Zip: SPRING HILL, FL 34606 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: KATHY CONKLIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date