

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014371

FILED
Feb 03, 2012
Secretary of State

Entity Name: TOWERCORP, INC.

Current Principal Place of Business:

974 JEFFERY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

290 174TH STREET #1208
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

974 JEFFERY STREET
BOCA RATON, FL 33487

New Mailing Address:

290 174TH STREET #1208
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-2697227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYTSEVA, A S
974 JEFFERY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZAYTSEVA, ANNA S
290 174TH STREET
SUNNY ISLES BEACH, FL 33160 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: A S ZAYTSEVA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BERNARDO, CHARLES A JR.
Address: 290 174TH STREET #1208
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S/D
Name: ZAYTSEVA, ANNA S
Address: 290 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: BERNARDO, ANTHONY S
Address: 18504 CHADWYCK CT
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BERNARDO, ANDREW M
Address: 18504 CHADWYCK CT
City-St-Zip: TAMPA, FL 33647

Title: D
Name: BERNARDO, SEAN M
Address: 18504 CHADWYCK CT
City-St-Zip: TAMPA, FL 33647

Title: T/D
Name: BERNARDO, CHARLES SR
Address: 290 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHARLES A. BERNARDO JR.

P/D

02/03/2012

Electronic Signature of Signing Officer or Director

Date