

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067910

FILED
Apr 06, 2011
Secretary of State

Entity Name: TANTAMOUNT TOWERS CORPORATION FLORIDA

Current Principal Place of Business:

700 RT 130 N
204
CINNAMINSON, NJ 08077 US

New Principal Place of Business:

Current Mailing Address:

700 RT 130 N
204
CINNAMINSON, NJ 08077 US

New Mailing Address:

FEI Number: 65-0500679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 334012225 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENS, LEONARD
Address: 23 CANDLEWOOD TERRACE
City-St-Zip: MEDFORD, NJ 08055

Title: VP
Name: LAMPERT, ARNOLD
Address: 2900 LEBATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEONARD B. STEVENS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date