

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063230

Entity Name: TOWER MARINE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1061 NW 53RD ST
FT LADUERDALE, FL 33309 US

Current Mailing Address:

1061 NW 53RD ST
FT LADUERDALE, FL 33309 US

New Principal Place of Business:

1440 CORAL RIDGE DRVIE,
428
CORAL SPINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DRVIE,
428
CORAL SPINGS, FL 33071 US

FEI Number: 65-0515605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PVST () Delete
Name: POWERS, CAROLYN
Address: 1061 N.W. 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: POWERS, CAROLYN
Address: 1061 N.W. 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POWERS, CAROLYN
Address: 1440 CORAL RIDGE DRIVE, #428
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: POWERS, CAROLYN
Address: 1440 CORAL RIDGE DRIVE, #428
City-St-Zip: CORAL SPRINGS, FL 33071

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: CAROLYN POWERS

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date