

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076311

FILED
Mar 04, 2009
Secretary of State

Entity Name: TOWER EAST GROUP, INC.

Current Principal Place of Business:

1010 N 12TH AVE, SUITE 201
PENSACOLA, FL 32501

New Principal Place of Business:

1010 N 12TH AVE
201
PENSACOLA, FL 325013370 US

Current Mailing Address:

1010 N 12TH AVE, SUITE 201
PENSACOLA, FL 32501

New Mailing Address:

1010 N 12TH AVE
201
PENSACOLA, FL 325013370 US

FEI Number: 59-2924509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, STEPHEN F
1010 N 12TH AVE, SUITE 201
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RITZ, STEPHEN F
1010 N 12TH AVE
201
PENSACOLA, FL 32501 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: STEPHEN F. RITZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITZ, STEPHEN F
Address: 3773 DELOACH ST
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Delete
Name: ARMSTRONG, B N
Address: 1657 SUNNY RIDGE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: S () Delete
Name: RITZ, MICHAEL F
Address: 3773 DELOACH ST.
City-St-Zip: PENSACOLA, FL 325146321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN F. RITZ

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03/04/2009

Electronic Signature of Signing Officer or Director

Date