2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076962

Entity Name: T & G TOWER CORPORATION, INC.

FILED May 14, 2011 Secretary of State

353 FERNANDINA STREET FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

353 FERNANDINA STREET FORT PIERCE, FL 34949

FEI Number: 65-0903546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, JOHN S 1501 N.E. 4TH AVENUE FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RHOADES, TERRY

 Address:
 2607 GULFSTREAM LANE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: SDVT

Name: STARKWEATHER, GARY
Address: 353 FERNANDINA STREET
City-St-Zip: FORT PIERCE, FL 34949

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: GARY STARKWEATHER VP 05/14/2011