

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032997

Entity Name: TOWER VILLAGES, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1954 BRANTLEY CIR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120989
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3571983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HERB
1954 BRANTLEY CIR.
CLERMONT, FL 34711 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: SMITH, HERB
Address: 1954 BRANTLEY CIR.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: SMITH, HERB
Address: 16706 TEQUESTA TRAIL
City-St-Zip: CLERMONT, FL 34711

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: HERB SMITH

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date