

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071977

FILED
Apr 11, 2012
Secretary of State

Entity Name: TOWER REALTY, INC.

Current Principal Place of Business:

1125 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1737 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

1125 CLARE AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 65-0940684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOKANSON, JOHN B
1737 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOKANSON, JOHN B
430 AUSTRALIAN AVE.
APT. 201
PALM BEACH, FL 33480 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOKANSON, JOHN B
Address: 430 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: HOKANSON, ANN T
Address: 430 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: COLLIER, SAMUEL C
Address: 430 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: JOHN B. HOKANSON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date