

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11865

FILED
Jan 06, 2009
Secretary of State

Entity Name: TOWER COMMUNICATION SERVICES, INC.

Current Principal Place of Business:

3391 NE 6 TERRACE
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3391 NE 6 TERRACE
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0229689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYBERG, FRANK
1073 SW 25TH AVE
DEEFFIELD BEACH, FL 33442 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: P () Delete
Name: PAYBERG, FRANK,
Address: 1073 SW 25TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: T () Delete
Name: HANSEN, CHRIS,
Address: 15381 NORTH RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: FORD, MARK
Address: 861 CUMBERLAND TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYBERG, FRANK,
Address: 1073 SW 25TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANK PAYBERG

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date