2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161484

Entity Name: TOWER DAIRY, INC.

Current Principal Place of Business:

1109 HUMMINGBIRD LANE BRANDON, FL 33511

Current Mailing Address:

1109 HUMMINGBIRD LANE BRANDON, FL 33511 US

FEI Number: 59-0631588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSCIGLIO, NORMAN 1109 HUMMINGBIRD LANE BRANDON, FL 33511 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

FILED Jan 25, 2013

Secretary of State

CC8457959755

Officer/Director Detail:

Title P Title STD

NameBUSCIGLIO, JOHN ANameBUSCIGLIO, NORMANAddress2603 TRAPNELL RD EASTAddress1109 HUMMINGBIRD LANE

City-State-Zip: PLANT CITY FL 33566 City-State-Zip: BRANDON FL 33511

Title VP Title T

 Name
 ROMANO, JOSPEH R
 Name
 ROMANO, EDWIN F

 Address
 2612 SHILO COURT
 Address
 3634 78TH ST SOUTH

 City-State-Zip:
 VALRICO FL 33594
 City-State-Zip: TAMPA FL 33619

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: NORMAN BUSCIGLIO

STD

01/25/2013