2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91641

Entity Name: TOWER ELECTRIC CORP.

Current Principal Place of Business:

6846 HIGH RIDGE RD. LANTANA, FL 33462

Current Mailing Address:

6846 HIGH RIDGE RD. LANTANA. FL 33462 US

FEI Number: 65-0067825 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAPEL, LEONARDO 6846 HIGH RIDGE RD APT. A. LANTANA, FL 33462 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.

City-State-Zip:

LANTANA FL

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC4789900943

Officer/Director Detail:

Title D Title D

NameCHAPEL, LEONARDONameCHAPEL, DIGNAAddress6846 HIGH RIDGE RD.Address6846 HIGH RIGH RD

Title D

City-State-Zip:

Name CHAPEL, JOEL Address 2222 BASAN WAY

City-State-Zip: WELLINGTON FL 33414

LANTANA FL 33462

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: LEONARDO CHAPEL

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date