## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002420

Entity Name: TOWER ELEVATOR SYSTEMS, INC.

**Current Principal Place of Business:** 

2000 A PICADILLY DRIVE ROUND ROCK, TX 78664

**Current Mailing Address:** 

2000 A PICADILLY DRIVE ROUND ROCK, TX 78664 US

FEI Number: 20-5868369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 28, 2024

**Secretary of State** 

4524905755CC

Officer/Director Detail:

Title CEO, PRESIDENT Title SECR

Name TINER, JAMES Name TINER, JEAN

Address 2000 A PICADILLY DRIVE Address 2000 A PICADILLY DRIVE

City-State-Zip: ROUND ROCK TX 78664 City-State-Zip: ROUND ROCK TX 78664

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: JEAN M TINER

**CORP SECRETARY** 

01/28/2024