

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002420

**FILED**  
**Apr 12, 2019**  
**Secretary of State**  
**6450960902CC**

**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.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**Officer/Director Detail :**

Title            CEO  
Name            TINER, JAMES  
Address        2000 A PICADILLY DRIVE  
City-State-Zip: ROUND ROCK TX 78664

Title            P  
Name            GROVATT, TODD  
Address        717 VANGUARD ST  
City-State-Zip: LAKEWAY TX 78734

Title            SECR  
Name            TINER, JEAN  
Address        2000 A PICADILLY DRIVE  
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**

**04/12/2019**

Electronic Signature of Signing Officer/Director Detail

Date