

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002420

**FILED
Jan 22, 2016
Secretary of State
CC1490931150**

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 7607 BLUE JAY CT.
City-State-Zip: GEORGETOWN TX 78628

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

Title SECR
Name TINER, JEAN
Address 7607 BLUE JAY CT.
City-State-Zip: GEORGETOWN TX 78628

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

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date