2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003095

Entity Name: TEXAS TOWER SERVICE, INC.

Current Principal Place of Business:

1500 60TH AVENUE SE NORMAN. OK 73026

Current Mailing Address:

330 BATH CLUB BLVD. N.

NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 74-3000456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THERIAULT, BRIAN S 330 BATH CLUB BLVD. N. NORTH REDINGTON BEACH, FL 33708 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: BRIAN S. THERIAULT 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name THERIAULT, BRIAN Name CURRY, DAVID

Address 330 BATH CLUB BLVD N. Address 6330 PERRINE RANCH ROAD

City-State-Zip: NORTH REDINGTON BEACH FL City-State-Zip: NEW PORT RICHEY FL 34655

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Title S

Name THERIAULT, DANNA
Address 330 BATH CLUB BLVD. N.

City-State-Zip: NORTH REDINGTON BEACH FL

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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: BRIAN THERIAULT

VICE PRESIDENT

01/11/2021

FILED Jan 11, 2021

Secretary of State

2833734016CC

Electronic Signature of Signing Officer/Director Detail

Date