# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 31, 2011**
**Secretary of State**

DOCUMENT# 688827

**Entity Name:** TWC INVESTMENT COMPANY

**Current Principal Place of Business:**

655 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

655 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STOREY, BRENDA H.
655 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

WILSON, CAROLYN M
655 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: CAROLYN M. WILSON 01/31/2011
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: DPT
Name: WILSON, CAROLYN M
Address: 655 NORTH FRANKLIN STREET, STE. 2200
City-St-Zip: TAMPA, FL 33602

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: CAROLYN M. WILSON DPT 01/31/2011
Electronic Signature of Signing Officer or Director Date