

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 04, 2012  
Secretary of State**

DOCUMENT# P02000012538

Entity Name: L T W INC.

**Current Principal Place of Business:**

4373 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4373 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 04-3603516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DELISI, MARTIN V  
2000 PGA BLVD  
SUITE 3806  
PALM BEACH GARDENS, FL 33408 US

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

DELISI, MARTIN V  
4500 PGA BLVD  
SUITE 304A  
PALM BEACH GARDENS, FL 33418 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: MARTYDELUISI

Electronic Signature of Registered Agent

04/04/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAMDEN, ADAM  
Address: 4373 NORTHLAKE BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADAMHAMDEN

Electronic Signature of Signing Officer or Director

PRES

04/04/2012

Date