

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22726

Entity Name: TWG, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4596 S. TRACY BLVD.
TRACY, CA 95377

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 90
TRACY, CA 95378 US

New Mailing Address:

FEI Number: 94-2756233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHMAN, ABRAHAM M.
5301 WOODLANDS BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CIOCCA, ARTHUR A
Address: #9 25TH AVENUE
City-St-Zip: SAN FRANCISCO, CA 94121

Title: CEO () Delete
Name: KENT, DAVID B
Address: 7639 CEDAR MOUNTAIN
City-St-Zip: LIVERMORE, CA 94550

Title: COO () Delete
Name: VOS, BRIAN
Address: 15300 SANTOS AVE.
City-St-Zip: RIPON, CA 95366

Title: S () Delete
Name: PAGE, JAMES C
Address: 5943 ANNANDALE WAY
City-St-Zip: DUBLIN, CA 94568

Title: CFO () Delete
Name: MAHONEY, RICHARD L
Address: 12421 RODDEN ROAD
City-St-Zip: OAKDALE, CA 95361

Title: CSO () Delete
Name: LIZAR, KENNETH
Address: 1333 FOREST TRAILS DRIVE
City-St-Zip: CASTLE ROCK, CO 80104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PAGE, JAMES C
Address: 555 WYCOMBE
City-St-Zip: SAN RAMON, CA 94583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C. PAGE

EVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date