

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75271

Entity Name: TAMWORTH INC.

Current Principal Place of Business:

6024 LE LAC ROAD
BOCA RATON, FL 33496

Current Mailing Address:

6024 LE LAC ROAD
BOCA RATON, FL 33496 US

FEI Number: 65-0287661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWITT, MICHAEL E.
6024 LE LAC ROAD
BOCA RATON, FL 33496 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 PRESIDENT
Name LEWITT, MICHAEL E
Address 6024 LE LAC ROAD
City-State-Zip: BOCA RATON FL 33496

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: MICHAEL E. LEWITT

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date