

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411724

Entity Name: TWI, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

LEE CHARLOTTE CO LINE & US 41
P. O. DRAWER 4357
N. FT MYERS, FL 339184357

New Principal Place of Business:

Current Mailing Address:

LEE CHARLOTTE CO LINE & US 41
P. O. DRAWER 4357
N. FT MYERS, FL 339184357

New Mailing Address:

FEI Number: 59-1836913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINTZI, ROBERT E.
RT #2 BOX 880
PUNTA GORDA, FL 33953 US

Name and Address of New Registered Agent:

GATTUSO, MICHAEL D PRES
17200 N TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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: MICHAEL D GATTUSO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STINTZI, ROBERT E.
Address: 17200 TAMIAMI TRL.
City-St-Zip: PUNTA GORDA, FL 33955

Title: EVP () Delete
Name: SALTERS, SHERRI M
Address: 7748 WILOCAT ROAD
City-St-Zip: HUBER HEIGHTS, OH 45424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GATTUSO, MICHAEL S PST
Address: 17200 TAMIAMI TRL.
City-St-Zip: PUNTA GORDA, FL 33955

Title: EVP (X) Change () Addition
Name: STIGER, TODD M
Address: 17200 N TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: MICHAEL D GATTUSO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date