

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477440

Entity Name: 'TWEEN WATERS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

210 S. LAKE AVE #13  
TAVARES, FL 32778 US

## New Principal Place of Business:

210 S. LAKE AVE #26  
TAVARES, FL 32778 US

## Current Mailing Address:

210 S. LAKE AVE #13  
TAVARES, FL 32778 US

## New Mailing Address:

210 S. LAKE AVE #26  
TAVARES, FL 32778 US

FEI Number: 59-1623663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, LEWIS W.  
4850 N. HWY 19-A  
MT. DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ERWIN, LARRY  
Address: 210 S. LAKE AVE #10  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: KUNTZMAN, RUSSELL  
Address: 210 S. LAKE AVE #21  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: BAKER, ROSLIE  
Address: 210 S. LAKE AVE #28  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: GREENWOOD, BERRY  
Address: 210 S LAKE AVENUE #24 1/2  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: SHERWOOD, HERALD  
Address: 210 S. LAKE AVE #4  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: REIDENBACH, JACK  
Address: 210 S. LAKE AVE #7  
City-St-Zip: TAVARES, FL 32778

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

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

Title: D (X) Change ( ) Addition  
Name: THORESTON, JACK  
Address: 210 S. LAKE AVE #9  
City-St-Zip: TAVARES, FL 32778

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: PAULA GREGG

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date