

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477440

Entity Name: 'TWEEN WATERS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

921 TWEEN WATERS PARK
TAVARES, FL 32778 US

Current Mailing Address:

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

New Mailing Address:

921 TWEEN WATERS PARK
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

OFFICERS AND DIRECTORS:

Title: D
Name: HAWKINS, DAVID
Address: 950 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

Title: D
Name: MOORE, ADRIENNE
Address: 909 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

Title: D
Name: BAKER, ROSALIE
Address: 913 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

Title: D
Name: RITTEL, VIVIAN
Address: 934 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

Title: D/P
Name: SHERWOOD, HAROLD
Address: 981 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

Title: D/P
Name: THORSTENSON, JACK
Address: 978 TWEEN WATERS PARK
City-St-Zip: TAVARES, FL 32778

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: HAROLD SHERWOOD

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date