

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491884

Entity Name: T & W, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

400 SWALLOW DRIVE
MIAMI SPRINGS, FL 331664432

New Principal Place of Business:

Current Mailing Address:

400 SWALLOW DRIVE
MIAMI SPRINGS, FL 331664432

New Mailing Address:

FEI Number: 59-1634277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLAR, WILLIAM
1180 ROBIN AVENUE
MIAMI SPRINGS, FL 33166 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: WOLAR, TERRY
Address: 1180 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: DP () Delete
Name: WOLAR, WILLIAM J.
Address: 1024 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: DST () Delete
Name: WILDER, CARAN J. WOLAR
Address: 1180 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D () Delete
Name: WOLAR, WILLIAM
Address: 1180 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: V () Delete
Name: WOLAR, SUZANNE
Address: 1024 RAVEN AVENUE
City-St-Zip: MIAMI SPGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WOLAR, WILLIAM J DR
Address: 1024 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP/T (X) Change () Addition
Name: CONLON WOLAR, SUZANNE
Address: 1024 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D/S (X) Change () Addition
Name: WILDER, CARAN J
Address: 1180 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D (X) Change () Addition
Name: WOLAR, TERRY D
Address: 1180 ROBIN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D (X) Change () Addition
Name: WOLAR, WILLIAM
Address: 1180 ROBIN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: SUZANNE CONLON WOLAR

VP/T

04/10/2009

Electronic Signature of Signing Officer or Director

Date