2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491884

Entity Name: T & W, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SWALLOW DRIVE 1180 ROBIN AVE.

MIAMI SPRINGS, FL 331664432 MIAMI SPRINGS, FL 331664432

Current Mailing Address: New Mailing Address:

400 SWALLOW DRIVE 1180 ROBIN AVE

MIAMI SPRINGS, FL 331664432 MIAMI SPRINGS, FL 331664432

FEI Number: 59-1634277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLAR, WILLIAM 1180 ROBIN AVENUE MIAMI SPRINGS, FL 33166 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: WOLAR, WILLIAM Address: 1180 ROBIN AVE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP/T

Name: WOLAR, TERRY Address: 1180 ROBIN AVE.

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D/S

Name: WILDER, CARAN J Address: 1180 ROBIN AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: TERRY D WOLAR VP/T 01/22/2010