

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590756

Entity Name: TDW, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

5409 HICKORY ST.  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

1405 W. BEACH DR  
PANAMA CITY, FL 32401 US

## New Mailing Address:

FEI Number: 59-1887217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSE, ALLAN G.  
1405 W. BEACH DR  
P O BOX 2462  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

BENSE, ALLAN G DSC  
1405 W. BEACH DR  
PANAMA CITY, FL 32401 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: ALLAN G. BENSE

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENSE, TONIE L.,  
Address: 1405 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

Title: DSC ( ) Delete  
Name: BENSE, ALLAN G.  
Address: 1405 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP ( ) Delete  
Name: BENSE, COURTNEY  
Address: 1405 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENSE, TONIE L P  
Address: 1405 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

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

Title: VP (X) Change ( ) Addition  
Name: WEATHERFORD, COURTNEY M VP  
Address: 1405 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

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: ALLAN G. BENSE

DSC

02/21/2009

Electronic Signature of Signing Officer or Director

Date