

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58994

FILED
Jan 27, 2008
Secretary of State

Entity Name: TIRE WHEEL & AUTOMOTIVE "TWA", INC.

Current Principal Place of Business:

8930 N. 56TH ST.
STE 301
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

8930 N 56TH ST.
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-2332567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J. PROCH
8930 N. 56TH ST.
STE 301
TEMPLE TERRACE, FL 33617 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: VPD () Delete
Name: PROCH, RAYMOND J.,
Address: 137 WALLACE TRAIL
City-St-Zip: MAYNARDVILLE, TN 37807

Title: SEC () Delete
Name: PROCH, MARY C.,
Address: 137 WALLACE TRAIL
City-St-Zip: MAYNARDVILLE, TN 37807

Title: PD () Delete
Name: WHITE, ROGER A
Address: 2136 LINDA LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PROCH, RAYMOND J.,
Address: 9737 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: SEC (X) Change () Addition
Name: PROCH, MARY C.,
Address: 9737 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

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

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: RAYMOND J. PROCH

VPD

01/27/2008

Electronic Signature of Signing Officer or Director

_____ Date