

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81364

FILED
Jan 31, 2011
Secretary of State

Entity Name: TWC HOLDING COMPANY

Current Principal Place of Business:

655 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

655 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2415934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, BRENDA H
655 N FRANKLIN ST, STE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILSON, CAROLYN M
655 N FRANKLIN ST
SUITE 2200
TAMPA, FL 33602 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: CAROLYN M. WILSON

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILSON, CAROLYN M
Address: 655 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: CAROLYN M. WILSON

DPT

01/31/2011

Electronic Signature of Signing Officer or Director

Date