

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96035

FILED
Mar 27, 2009
Secretary of State

Entity Name: TWIN ACTION HOTELS, INC.

Current Principal Place of Business:

1653 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

3273 N SHANNON LAKES DR
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2978851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOBBS, ROGER D.
3273 N SHANNON LAKES DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HOBBS, ROGER D
3273 N SHANNON LAKES DR
TALLAHASSEE, FL 32309 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: ROGER D. HOBBS

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOBBS, RONALD H.
Address: 8940 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PTD () Delete
Name: HOBBS, ROGER D.
Address: 3273 N SHANNON LAKES DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: HOBBS, CAROLYN F
Address: 8940 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOBBS, ROGER D
Address: 3273 N SHANNON LAKE DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: HOBBS, RONALD H
Address: 8940 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

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: ROGER D. HOBBS

PTD

03/27/2009

Electronic Signature of Signing Officer or Director

Date