

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045461

FILED
Mar 23, 2009
Secretary of State

Entity Name: TWT RESTAURANT DESIGN, CONSTRUCTION & DEVELOPMENT COMPANY

Current Principal Place of Business:

1111 N WESTSHORE BLVD.
200A
TAMPA, FL 33607

New Principal Place of Business:

1111 N WESTSHORE BLVD.
202A
TAMPA, FL 33607

Current Mailing Address:

1111 N WESTSHORE BLVD.
200A
TAMPA, FL 33607

New Mailing Address:

1111 N WESTSHORE BLVD.
202A
TAMPA, FL 33607

FEI Number: 59-3645045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENZI, TERENCE
1111 N. WESTSHORE BLVD.
200A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TERENZI, TERENCE
1111 N. WESTSHORE BLVD.
202A
TAMPA, FL 33607 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHELLDORF, THOMAS A
Address: 1111 N WESTSHORE BLVD. # 200A
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: HOLMES, WILLIAM G
Address: 1111 N WESTSHORE BLVD. # 200A
City-St-Zip: TAMPA, FL 33607

Title: CFOS () Delete
Name: TERENZI, TERENCE M
Address: 1111 N WESTSHORE BLVD. # 200A
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHELLDORF, THOMAS A
Address: 1111 N WESTSHORE BLVD. # 202A
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change () Addition
Name: HOLMES, WILLIAM G
Address: 1111 N WESTSHORE BLVD. # 202A
City-St-Zip: TAMPA, FL 33607

Title: CFOS (X) Change () Addition
Name: TERENZI, TERENCE M
Address: 1111 N WESTSHORE BLVD. # 202A
City-St-Zip: TAMPA, FL 33607

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: MR. WILLIAM HOLMES

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date