

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000045461

FILED
May 21, 2009
Secretary of State**Entity Name:** TWT RESTAURANT DESIGN, CONSTRUCTION & DEVELOPMENT COMPANY**Current Principal Place of Business:**1111 N WESTSHORE BLVD.
202A
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**1111 N WESTSHORE BLVD.
202A
TAMPA, FL 33607**New Mailing Address:****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.
202A
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**HOLMES, WILLIAM G
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: WILLIAM HOLMES

05/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM HOLMES

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date