

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045461

FILED
Jan 05, 2012
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 (X)

Name and Address of Current Registered Agent:

HOLMES, WILLIAM G
1111 N. WESTSHORE BLVD.
202A
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

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

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: WILLIAM G. HOLMES

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date