

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011017

FILED
May 08, 2009
Secretary of State

Entity Name: TWIN TEE PROPERTIES, INC.

Current Principal Place of Business:

2382 W 77 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1025 SAN PEDRO AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1074912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL ESQ
1474-A WEST 84 STREET
HIALEAH, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERGA, JOSEPH
Address: 16207 ERIE PLACE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DS () Delete
Name: WILK, EDWARD DONALD
Address: 10940 SW 115 ST
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: FORTUNE, FRANCIS L
Address: 1025 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: VERGA, MICHAEL J
Address: 9511 NW 93 ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCIS L. FORTUNE

DV

05/08/2009

Electronic Signature of Signing Officer or Director

Date