

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025487

Entity Name: TWR CONSULTANTS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

4470 N FRANCES ROAD
LOT X
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4470 N FRANCES ROAD
LOT X
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3706499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, THOMAS W DPST
4470 N FRANCES ROAD LOT X
ST AUGUSTINE, FL 32095 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: DPST () Delete
Name: RICHARDSON, THOMAS W
Address: 4470 N FRANCES ROAD LOT X
City-St-Zip: ST AUGUSTINE, FL 32095

Title: VCM () Delete
Name: RICHARDSON, THOMAS W
Address: 4470 N FRANCES ROAD LOT X
City-St-Zip: ST AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RICHARDSON, THOMAS W
Address: 4470 N FRANCES ROAD LOT X
City-St-Zip: ST AUGUSTINE, FL 32095

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

Title: S () Change (X) Addition
Name: SARGENT, TIMOTHY G
Address: 2525 PELLICER RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: THOMAS W. RICHARDSON

DPT

07/10/2008

Electronic Signature of Signing Officer or Director

Date