

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038394

Entity Name: TWIN RIVERS ENGINEERING, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4635 US HWY 1 NORTH
MELBOURNE, FL 32935

New Principal Place of Business:

4635 US HWY 1 NORTH
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

4635 US HWY 1 NORTH
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-0008447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM J
2217 WOODLAWN CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM J
4635 US HWY 1 NORTH
MELBOURNE, FL 32935 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: BILL J WILLIAMS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WILLIAM J
Address: 2217 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, WILLIAM J
Address: PO BOX 360643
City-St-Zip: MELBOURNE, FL 32936

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: BILL J WILLIAMS

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date