

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076393

FILED
Apr 12, 2012
Secretary of State

Entity Name: TWINDOOR HOLDING COMPANY

Current Principal Place of Business:

1060 MORGANTOWN RD.
READING, PA 19607

New Principal Place of Business:

Current Mailing Address:

1060 MORGANTOWN RD.
READING, PA 19607

New Mailing Address:

FEI Number: 65-1127481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: P
Name: GREENLEE, SAMUEL D
Address: 1060 MORGANTOWN RD
City-St-Zip: READING, PA 19607

Title: VP
Name: PAUL, DAVID C
Address: 1060 MORGANTOWN RD
City-St-Zip: READING, PA 19607

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: DAVID C PAUL

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date