

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106238

Entity Name: TWISS & TWISS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1501 LAKE AVE. S.E.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1501 LAKE AVE. S.E.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3755782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD.
SUITE 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

TWISS, ERNEST P
1501 LAKE AVE SE
LARGO, FL 33771 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: ERNEST TWISS

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TWISS, ERNEST P
Address: 7297 ROSETREE PL W
City-St-Zip: SEMINOLE, FL 33772

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: ERNEST TWISS

Electronic Signature of Signing Officer or Director

D

02/18/2011

Date