

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020678

Entity Name: TWIN PILOTS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

5321 NW 58TH TERRACE  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

4141 NW 107 AVENUE  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

5321 NW 58TH TERR  
CORAL SPRINGS, FL 33067

## New Mailing Address:

4141 NW 107 AVENUE  
CORAL SPRINGS, FL 33065

FEI Number: 75-2998508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADLEY, SHIRLEY  
5321 NW 58TH TERRACE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

KOWALCHUK, THEODORE  
4141 NW 107 AVENUE  
CORAL SPRINGS, FL 33065 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: THEODORE KOWALCHUK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EDWARD, GOLD  
Address: 20796 CIPRES WAY  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V ( ) Delete  
Name: BRADLEY, DAVE  
Address: 5321 NW 58TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S ( ) Delete  
Name: KOWALCHUK, TED  
Address: 4141 NW 107TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T ( ) Delete  
Name: STRICKLAND, DAVID  
Address: 600 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLD, EDWARD  
Address: 20796 CIPRES WAY  
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change ( ) Addition  
Name: GILLESPIE, JOHN  
Address: P.O. BOX 51459  
City-St-Zip: LIGHTHOUSE POINTE, FL 33074 US

Title: T (X) Change ( ) Addition  
Name: KOWALCHUK, TED  
Address: 4141 NW 107TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change ( ) Addition  
Name: STRICKLAND, DAVID  
Address: 600 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317 US

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: THEODORE KOWALCHUK

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date