

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024939

FILED
Apr 29, 2011
Secretary of State

Entity Name: TWILIGHT HOLDINGS INC.

Current Principal Place of Business:

6400 MCRAE PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

914 20TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

P.O BOX 2943
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 11-3673192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: D
Name: BARTLETT, STEPHEN
Address: 914 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: STEPHEN BARTLETT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date