

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060616

Entity Name: TCW HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0418273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILKES, JOHN P ESQ.
901 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOYNER, WILLIAM A
Address: 901 SOUTH FEDERAL HIGHWAY, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAMS A JOYNER

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date