

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041340

Entity Name: TWIN GRAPHIX, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

5037 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

4439 SKYDIVE LANE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5037 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

4439 SKYDIVE LANE
ZEPHYRHILLS, FL 33542 US

FEI Number: 58-2669979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PATRICIA A
3637 FLORIDA RANCH BLVD.
ZEPHYRHILLS, FL 33541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, PATRICIA A
Address: 3637 FLORIDA RANCH BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: THOAMS, DEREK A
Address: 3637 FLORIDA RANCH RANCH BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: BLAY, JESSICA
Address: 40026 PRETTY RED BIRD RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: BLAY, JASON
Address: 40026 PRETTY RED BIRD RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: BLAY, SPENCER
Address: 3637 FLORIDA RANCH BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THOMAS, DEREK A
Address: 3637 FLORIDA RANCH RANCH BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA BLAY

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date