

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069423

FILED
Feb 17, 2007
Secretary of State

Entity Name: TWIN PALMS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1428 SW 29TH STREET
CAPE CORAL, FL 339146223

New Principal Place of Business:

1508 SW 29TH STREET
CAPE CORAL, FL 339146223

Current Mailing Address:

1428 SW 29TH STREET
CAPE CORAL, FL 339146223

New Mailing Address:

1508 SW 29TH STREET
CAPE CORAL, FL 339146223

FEI Number: 20-0053696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, DOUGLAS F
1428 SW 29TH ST.
CAPE CORAL, FL 339146223 US

Name and Address of New Registered Agent:

WOODWARD, DOUGLAS F
1508 SW 29TH ST.
CAPE CORAL, FL 339146223 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

02/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOODWARD, DOUGLAS F
Address: 4321 SW 16TH PLACE
City-St-Zip: CAPE CORAL, FL 339146223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOODWARD, DOUGLAS F
Address: 1508 SW 29TH ST
City-St-Zip: CAPE CORAL, FL 339146223

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS F WOODWARD

Electronic Signature of Signing Officer or Director

PSTD

02/17/2007

Date