2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# P03000089870

Entity Name: T.W. CARMEAN, INC.

Current Principal Place of Business:

1014 SMITHBRIDGE ROAD
GREENVILLE, DE 19807

New Principal Place of Business:

Current Mailing Address:

1400 YEARLING TRAIL
PORT ORANGE, FL 32129

New Mailing Address:

727 HAWKS RIDGE RD.
PORT ORANGE, FL 32127

FEI Number: 51-0478480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARMEAN, THOMAS W
1400 YEARLING TRAIL
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

CARMEAN, THOMAS R
727 HAWKS RIDGE RD.
PORT ORANGE, FL 32127 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: THOMAS R CARMEAN 03/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CARMEAN, THOMAS W
Address: 1400 YEARLING TRAIL
City-St-Zip: PORT ORANGE, FL 32129

Title: ST ( ) Delete
Name: BOTTI, ERICA C
Address: 294 BUSH HILL ROAD
City-St-Zip: MANCHESTER, CT 06040

Title: V (X) Delete
Name: CARMEAN, THOMAS R
Address: 727 HAWKSRIDGE ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CARMEAN, THOMAS R
Address: 727 HAWKS RIDGE RD.
City-St-Zip: PORT ORANGE, FL 32129

Title: V (X) Change ( ) Addition
Name: BOTTI, ERICA C
Address: 294 BUSH HILL ROAD
City-St-Zip: MANCHESTER, CT 06040

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: THOMAS R CARMEAN P 03/16/2009
Electronic Signature of Signing Officer or Director Date