

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098930

Entity Name: TRW & ASSOCIATES, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

8113 REVELS ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9913 US HIGHWAY 41 SOUTH
TAMPA, FL 33534 US

Current Mailing Address:

8113 REVELS ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

9913 US HIGHWAY 41 SOUTH
TAMPA, FL 33534 US

FEI Number: 56-2392642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAGEN, DONALD L III
8113 REVELS ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COHAGEN, DONALD L III
9913 US HIGHWAY 41 SOUTH
TAMPA, FL 33534 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: DONALD L COHAGEN III

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHAGEN, DONALD L III
Address: 8113 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: RALPH, KIM
Address: 22738 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD L COHAGEN III

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date