

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142685

FILED
Jan 25, 2012
Secretary of State

Entity Name: TWIN PALM INVESTMENTS, INC.

Current Principal Place of Business:

7425 N.E. 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

893 N.E. 96TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

7425 N.E. 1ST PLACE
MIAMI, FL 33138

New Mailing Address:

PO BOX 530572
MIAMI SHORES, FL 33153-057 US

FEI Number: 20-0462436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMESON, BEVERLY K
7415 NE 1ST PLACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JAMESON, BEVERLY K
893 NE 96TH STREET
MIAMI SHORES, FL 33138 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: BEVERLY K. JAMESON

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETERSEN, JOHN R
Address: 7425 N.E. 1ST PLACE
City-St-Zip: MIAMI, FL 33138

Title: D
Name: PETERSEN, ANDREW H
Address: 7425 N.E. 1ST PLACE
City-St-Zip: MIAMI, FL 33138

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: JOHN R. PETERSEN

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date