

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031569

Entity Name: T & W DESIGN MARINE, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

6845 W. 3RD COURT
STE 103
HIALEAH, FL 33014

New Principal Place of Business:

6845 W. 3RD COURT
STE 103 F
HIALEAH, FL 33014

Current Mailing Address:

6845 W. 3RD COURT
STE 103
HIALEAH, FL 33014

New Mailing Address:

6845 W. 3RD COURT
STE 103 F
HIALEAH, FL 33014

FEI Number: 20-0750752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, TOMAS
6845 W. 3RD COURT
STE 103
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SOTOLONGO, TOMAS
6845 W. 3RD COURT
STE 103 F
HIALEAH, FL 33014 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: TOMAS SOTOLONGO

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTOLONGO, TOMAS
Address: 6845 W 3RD COURT, STE 103 F
City-St-Zip: HIALEAH, FL 33014

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: TOMAS SOTOLONGO

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date