

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040358

FILED
Mar 22, 2011
Secretary of State

Entity Name: TWEEN PROPERTIES, INC.

Current Principal Place of Business:

2010 N ANDREWS AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2010 N ANDREWS AVE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0696837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLK, LAWRENCE B
2010 N ANDREWS AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUER, JOHN
Address: P.O. BOX 2522
City-St-Zip: BANNER ELK, NC 28604

Title: D
Name: WOLK, LAWRENCE B WOLK
Address: 432 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: BAUER, JANET
Address: P.O. BOX 2522
City-St-Zip: BANNER ELK, NC 28604

Title: D
Name: WOLK, KELLI L
Address: 720 ELDORADO PKWY
City-St-Zip: PLANTATION, FL 33317

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: LAWRENCE B WOLK

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date