

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157014

Entity Name: TWHL&S, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1051 NE 86 ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1051 NE 86 ST.
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-1894345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TR
1250 E. HALLANDALE BCH. BLVD.
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RABIN, AARON S PRES
1051 NE 86TH STREET
MIAMI, 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: AARON RABIN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABIN, AARON S
Address: 1051 NE 86 ST.
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: RABIN, PAMELA A
Address: 1051 NE 86 STREET
City-St-Zip: MIAMI, FL 33138 US

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: AARON S RABIN

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date