

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078958

Entity Name: PTWOYE, INC.

FILED
May 08, 2009
Secretary of State**Current Principal Place of Business:**97652 OVERSEAS HWY, UNIT 1
KEY LARGO, FL 33037**New Principal Place of Business:**97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037**Current Mailing Address:**97652 OVERSEAS HWY, UNIT 1
KEY LARGO, FL 33037**New Mailing Address:**97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 20-2950841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HILDRETH, JACK
97652 OVERSEAS HWY, UNIT 1
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY, CPA

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPTS () Delete
Name: HILDRETH, JACK
Address: P.O. BOX 672
City-St-Zip: TAVERNIER, FL 33070**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPTS (X) Change () Addition
Name: KATES, BARRY
Address: 97665 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: BARRY KATES

DPTS

05/08/2009

Electronic Signature of Signing Officer or Director

Date