

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083772

Entity Name: TWH CONSTRUCTION, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

598 BOST ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2423
WAUCHULA, FL 33873

New Mailing Address:

P.O.BOX 356
WAUCHULA, FL 33873

FEI Number: 02-0745206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMAC CONSTRUCTION, INC
1803 HOMESTEAD STREET
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, TERRY W
Address: 598 BOST ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP () Delete
Name: MARTIN, LAWRENCE J
Address: 1803 HOMESTEAD STREET
City-St-Zip: SEBRING, FL 33870

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 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: LAWRENCE J. MARTIN

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date