

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083772

Entity Name: TWH CONSTRUCTION, INC.

FILED
Apr 24, 2012
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 356
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 02-0745206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, TERRY K
598 BOST RD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

HARRISON, TERRY W
598 BOST RD
WAUCHULA, FL 33873 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: TERRY W HARRISON

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

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

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: TERRY W HARRISON

Electronic Signature of Signing Officer or Director

P

04/24/2012

Date