

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159134

Entity Name: TWIN CAM AUTOMOTIVE, INC

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

7230 ATLANTIC BLVD.  
JACKSONVILLE, FL 32211

## New Principal Place of Business:

## Current Mailing Address:

2657 LANTANA LAKES DR E  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 20-3957760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESPINOZA, PAUL R  
2657 LANTANA LAKES DR E  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

ESPINOZA, PAUL  
2657 LANTANA LAKES DR E  
JACKSONVILLE, FL 32246 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: PAUL ESPINOZA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESPINOZA, PAUL R  
Address: 2657 LANTANA LAKES DR E  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP ( ) Delete  
Name: ESPINOZA, PAUL E  
Address: 2657 LANTANA LAKES DR E  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S (X) Delete  
Name: BYRNES, MICHAEL R  
Address: 1674 HUDDERFIELD CIRCLE EAST  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL ESPINOZA

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date