2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166971

Entity Name: TBW ENTERPRISES INC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 E. HATHAWAY AVE BRONSON, FL 32621 135 N. HATHAWAY AVE BRONSON, FL 32621 BRONSON, FL 32621

Current Mailing Address: New Mailing Address:

P O BOX 397 BRONSON, FL 32621

FEI Number: 20-3999915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEKS, TONY B SR.

135 E. HATHAWAY AVENUE
BRONSON, FL 32621 US

WEEKS, TONY B SR.

135 N. HATHAWAY AVENUE
BRONSON, FL 32621 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: TONY B. WEEKS SR. 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEEKS, TONY B SR.

 Address:
 P O BOX 397

 City-St-Zip:
 BRONSON, FL 32621

Title: VP

Name: PEARSON, RACHEL F Address: P O BOX 542 City-St-Zip: BRONSON, FL 32621

Title: TREA

 Name:
 PEARSON, JOHN C

 Address:
 PO BOX 542

 City-St-Zip:
 BRONSON, FL 32621

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: RACHEL F. PEARSON VP 02/18/2011