

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086059

Entity Name: TWI OF SOUTH FLORIDA, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1206 NE 14TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

17200 N TAMIAMI TRAIL
PUNTA GORDA, FL 33955

Current Mailing Address:

1206 NE 14TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 4357
N FT MYERS, FL 33918

FEI Number: 20-5200018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTUSO, MICHAEL
1206 NE 14TH AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GATTUSO, MICHAEL
17200 N TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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: MICHAEL GATTUSO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GATTUSO, MICHAEL
Address: 1206 NE 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: STIGER, TODD
Address: 1206 NE 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: STINTZI, ROBERT
Address: 1206 NE 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GATTUSO, MICHAEL
Address: PO BOX 4357
City-St-Zip: N FT MYERS, FL 33918

Title: V (X) Change () Addition
Name: STIGER, TODD
Address: PO BOX 4357
City-St-Zip: N FT MYERS, FL 33918

Title: V (X) Change () Addition
Name: COHEN, ETHAN
Address: PO BOX 4357
City-St-Zip: N FT MYERS, FL 33918

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: MICHAEL GATTUSO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date