

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086059

FILED
Apr 19, 2010
Secretary of State

Entity Name: TWI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17200 N TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

2550 DORA STREET
FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 4357
N FT MYERS, FL 33918

New Mailing Address:

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
17200 N TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

GATTUSO, MICHAEL
2550 DORA STREET
FORT MYERS, FL 33901 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL D GATTUSO

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date