2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P06000125473

Entity Name: TMW HOLDINGS INC.

Current Principal Place of Business:

1425 N GABRIEL ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

111 2ND AVE NE
SUITE 1500
ST. PETERSBURG, FL 33701

Current Mailing Address:

1425 N GABRIEL ST
HOLLYWOOD, FL 33020

New Mailing Address:

111 2ND AVE NE
SUITE 1500
ST. PETERSBURG, FL 33701

FEI Number: 20-5642276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RETAIL BUSINESS DEVELOPMENT
800 S ANDREWS AVE
SUITE 202
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

B GRAY GIBBS, PA
100 SECOND AVE S
SUITE 101-S
ST. PETERSBURG, FL 33701 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: B GRAY GIBBS 03/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	KILLORAN, KEVIN
Address:	1425 N GABRIEL ST
City-St-Zip:	HOLLYWOOD, FL 33020

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: CHRIS DIPASQUALE CFO 03/28/2011
Electronic Signature of Signing Officer or Director Date