

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061929

Entity Name: TWI MIAMI, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

17200 N. TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

2550 DORA ST
FT MYERS, FL 33901 US

Current Mailing Address:

17200 N. TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

2550 DORA ST
FT MYERS, FL 33901 US

FEI Number: 26-4005976

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 ST
FT MYERS, FL 33918 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

06/29/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GATTUSO, MICHAEL D PRES
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

Title: VP () Change (X) Addition
Name: STIGER, TODD M
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

Title: VP () Change (X) Addition
Name: COHEN, ETHAN T
Address: 2550 DORA ST
City-St-Zip: FT MYERS, FL 33901

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

06/29/2009

Electronic Signature of Signing Officer or Director

Date