

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081779

Entity Name: TAW, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6312 78TH STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 3381
TAMPA, FL 33601

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JAMES A III
6312 78TH STREET
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: TURNER, JAMES A III
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

Title: ST () Change (X) Addition
Name: MACINNES, MICHAEL M
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES A. TURNER, III

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date