

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029703

FILED
Feb 10, 2011
Secretary of State

Entity Name: TW INVESTMENT GROUP, INC.

Current Principal Place of Business:

16464 S.W. 32ND STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16464 S.W. 32ND STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4606599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, EMANUEL SR.
16464 S.W. 32ND STREET
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: TYRE, KEVIN M
Address: 16464 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: TYRE, MARILYN D
Address: 16464 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: WASHINGTON, SANDRA L
Address: 16464 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP,D
Name: WASHINGTON, EMANUEL SR.
Address: 16464 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: WASHINGTON, EMANUEL
Address: 16464 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027 UN

Title: D
Name: WASHINGTON, EMANUEL
Address: 16464 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027 UN

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: EMANUEL WASHINGTON

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date