

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068260

Entity Name: TWIN MANUFACTURING, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

564 NW INTERPARK PLACE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

564 NW INTERPARK PLACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-0909642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOS, WAYNE
1031 SW JOHN MACCORMACK TERR.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WHITTEN, TARA M
5760 NW ZENITH DRIVE
PORT ST. LUCIE, FL 34986 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: TARA M. WHITTEN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LATOS, MOIRA L
Address: 1031 SW JOHN MACCORMACK TERR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: PRES
Name: WHITTEN, TARA M
Address: 5760 NW ZENITH DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TARA M. WHITTEN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date