2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089590

Entity Name: TAWFIK ENTERPRISES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3999 COMMONS DRIVE 606 BEAL PKWY UNIT L SUITE 3 #268

DESTIN, FL 32541 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

981 HWY 98 E SUITE 3, #268 DESTIN, FL 32541

FEI Number: 27-1211157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIKE, PETER J ESQ.

36468 EMERALD COAST PARKWAY`
SUITE 1201
DESTIN, FL 32541 US

WEHUNT, DELINDA
208 RUCKEL DRIVE
NICEVILLE, FL 32578 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: DELINDA WEHUNT 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP.

Name: WEHUNT, MARGARET D
Address: 208 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: P,D

 Name:
 TAWFIK, CHERYL

 Address:
 981 HWY 98 E STE 3 #268

 City-St-Zip:
 DESTIN, FL 32541

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: DELINDA WEHUNT VP 02/16/2011