## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000099912

Entity Name: CTW HOLDINGS INC.

FILED Sep 14, 2011 Secretary of State

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

5373 CEDAR LAKE ROAD, APT. 1422 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5373 CEDAR LAKE ROAD, APT. 1422 6564 VIA MILANI

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33467

FEI Number: 27-1511126 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

LAW OFFICES OF JAMES J. DOUGHERTY
7491 NORTH FEDERAL HIGHWAY
C5-300

MIAMI, FL 33145 US BOCA RATON, FL 33487 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: JAMES J. DOUGHERTY 09/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: PADURANO, MICHAEL

Address: 5373 CEDAR LAKE ROAD, APT. 1422 City-St-Zip: BOYNTON BEACH, FL 33437

Title: S

Name: PADURANO, CHRISTINA

Address: 5373 CEDAR LAKE ROAD, APT. 1422 City-St-Zip: BOYNTON BEACH, FL 33437

Title: V

Name: TORTORELLO, DANIEL

Address: 5373 CEDAR LAKE ROAD, APT. 1422 City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL PADURANO PTD 09/14/2011