

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6564 VIA MILANI
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date