

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070689

FILED
Apr 30, 2012
Secretary of State

Entity Name: TWR FLOORING & BATH RENOVATION, INC.

Current Principal Place of Business:

1651 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 330672
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, RUSSELL
1651 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FERRIS, R
1651 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: RUSSELL FERRIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERRIS, RUSSELL P
Address: PO BOX 330672
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RUSSELL FERRIS

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date