

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037083

FILED
Jul 06, 2010
Secretary of State

Entity Name: TWIN ACTION PROPERTIES, INC.

Current Principal Place of Business:

8110 KILLEARN PLAZA CIRCLE
SUITE 201
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

7118 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 US

Current Mailing Address:

8110 KILLEARN PLAZA CIRCLE
SUITE 201
TALLAHASSEE, FL 32312 US

New Mailing Address:

7118 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 US

FEI Number: 54-1435552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROGER K
8110 KILLEARN PLAZA CIRCLE
SUITE 201
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HOBBS, RONALD H
7118 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 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: RONALD H. HOBBS

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOBBS, RONALD H
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VTD
Name: HOBBS, ROGER D
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: HOBBS, REAGAN H
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: HOBBS, CAROLYN F
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: HOBBS, BRIAN F
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: HOBBS, ROGER K
Address: 7118 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: RONALD H. HOBBS

PD

07/06/2010

Electronic Signature of Signing Officer or Director

Date