

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010034

FILED
Jan 07, 2011
Secretary of State

Entity Name: TWILITE ZONE, INC.

Current Principal Place of Business:

11150 OKEECHOBEE BLVD
#L
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0653542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUGHRAN, GEORGE W
16086 GOLD CUP DRIVE EAST
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOUGHRAN, GEORGE W
Address: 16086 GOLD CUP DRIVE EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: FITZPATRICK, RUTH C
Address: 13355 58TH CT. N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE LOUGHRAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date