

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073186

Entity Name: TWISTY CONE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1615 GEORGIA ST NE
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1615 GEORGIA ST NE
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-3397749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

THARP, MICHELLE A
1677 SIENNA DRIVE
MELBOURNE, FL 32934 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: MICHELLE A. THARP

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: THARP, MICHELLE
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VT
Name: THARP, STEPHEN
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: MICHELLE THARP

PS

04/15/2011

Electronic Signature of Signing Officer or Director

Date