

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000055024

FILED
May 06, 2009
Secretary of State**Entity Name:** TWR, INC.**Current Principal Place of Business:**402 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983**New Principal Place of Business:****Current Mailing Address:**402 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983**New Mailing Address:****FEI Number:** 65-0762760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROACH, THOMAS
402 SW LUCERO DR
PORT ST. LUCIE, FL 34983 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 () Delete
Name: POWELL, LEONARD J JR
Address: 4324 RANCHWOOD ST
City-St-Zip: PALM CITY, FL 34990**Title:** P () Delete
Name: ROACH, THOMAS
Address: 402 SW LUCERO DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983**Title:** D (X) Delete
Name: GRIMALDI, TREVIN
Address: 1689 SE HARP LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS ROACH

PRES

05/06/2009

Electronic Signature of Signing Officer or Director_____
Date