

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029997

Entity Name: TWS PRODUCTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2350 SW 57TH WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 327627
FT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0916948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELTHAUS, THOMAS R
20220 SW 54 PLACE
PEMBROKE PINES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELTHAUS, THOMAS R
Address: 20220 SW 54 PL
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP () Delete
Name: GELTHAUS, WILLIAM
Address: 20220 SW 54 R
City-St-Zip: PEMBROKE PINES, FL 33332

Title: ST () Delete
Name: GELTHAUS, THOMAS E
Address: 20220 SW 54TH PL
City-St-Zip: PEMBROKE PINES, FL 33332

Title: 2VP () Delete
Name: GELTHAW, CARMELLA S
Address: 20220 SW 54TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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:

Title: 2VP (X) Change () Addition
Name: GELTHAUS, CARMELLA S
Address: 20220 SW 54TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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 R. GELTHAUS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date