2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18902

FILED Apr 12, 2012 Secretary of State

Entity Name: TAMWEST REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

500-716 N US HWY 1 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

1340 BRUCKNER BLVD BRONX, NY 10459

FEI Number: 65-0321982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PANICCIA, ALBERT JR.
Address: 1340 BRUCKNER BLVD
City-St-Zip: BRONX, NY 10459

Title: S

 Name:
 PANICCIA, CARLO

 Address:
 1340 BRUCKNER BLVD

 City-St-Zip:
 BRONX, NY 10459

Title: D

Name: PANICCIA, LINDA
Address: 1340 BRUCKNER BLVD
City-St-Zip: BRONX, NY 10459

Title: [

Name: PERCIBALLI, DIANE
Address: 1340 BRUCKNER BLVD
City-St-Zip: BRONX, NY 10459

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: ALBERT PANICCIA, JR. P 04/12/2012