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: WILLIAM G. HOLMES

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045461

Entity Name: TWT RESTAURANT DESIGN, CONSTRUCTION & DEVELOPMENT COMPANY

Current Principal Place of Business:

1111 N WESTSHORE BLVD. 202A TAMPA, FL 33607

Current Mailing Address:

1111 N WESTSHORE BLVD. 202A TAMPA, FL 33607

FEI Number: 59-3645045

Name and Address of Current Registered Agent:

HOLMES, WILLIAM G 1111 N. WESTSHORE BLVD. 202A TAMPA, FL 33607 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

TitleCEONameHOLMES, WILLIAM GAddress1111 N WESTSHORE BLVD. # 202ACity-State-Zip:TAMPA FL 33607

HOLMES PRESIDENT 01/16/2013

Date

Date