2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045461

Entity Name: TWT RESTAURANT DESIGN, CONSTRUCTION &

DEVELOPMENT COMPANY

Current Principal Place of Business:

5553 WEST WATERS AVENUE SUITE 300 TAMPA, FL 33634

Current Mailing Address:

5553 WEST WATERS AVENUE SUITE 300 TAMPA, FL 33634 US

FEI Number: 59-3645045 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, WILLIAM G 5553 WEST WATERS AVENUE SUITE 300 TAMPA, FL 33634 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

FILED Jan 23, 2023

Secretary of State

0044842645CC

Officer/Director Detail:

Title CEO

Name HOLMES, WILLIAM G

Address 5553 WEST WATERS AVENUE

SUITE 300

City-State-Zip: TAMPA FL 33634

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

PRESIDENT

01/23/2023

Date