

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44886

FILED
Jan 22, 2010
Secretary of State

Entity Name: FLOTILLA TWO, INC.

Current Principal Place of Business:

601 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

601 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

601 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Mailing Address:

P.O.BOX 400246
FORT LAUDERDALE, FL 33346 US

FEI Number: 65-0097933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, CHRISTOPHER J
3020 NE 32ND ST.
APT 803
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOUTIN, DIANE Y
5100 BAYVIEW DRIVE
APT 105
FORT LAUDERDALE, FL 33308 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: DIANE Y. BOUTIN

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNETT, BERT
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DST
Name: TAYLOR, COLIN G
Address: 601 SEABREEZE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERT BARNETT

DP

01/22/2010

Electronic Signature of Signing Officer or Director

Date