

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139920

FILED
May 01, 2011
Secretary of State

Entity Name: TWO BROTHERS RANCH, INC.

Current Principal Place of Business:

5925 GEORGE RD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5925 GEORGE RD.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-3614890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOU INVESTMENTS, INC.
14430 N. DALE MABRY HWY
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, JAVIER
Address: 5925 GEORGE RD.
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: GONZALEZ, TAMMY H
Address: 5925 GEORGE RD.
City-St-Zip: TAMPA, FL 33634

Title: SEC
Name: HERRERA, ROSA
Address: 5925 GEORGE RD.
City-St-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: JAVIER GONZALEZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date