

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139920

**FILED**  
**Feb 12, 2012**  
**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

02/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date