

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023674

FILED
Jun 22, 2009
Secretary of State

Entity Name: TWO PLUS TWO OF BOCA RATON, INC.

Current Principal Place of Business:

8263 W BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8263 W BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0474992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNICE, PAT
6374 NW 23RD ST
SANTA BARBARA
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERNICE, PAT
Address: 6374 NW 23RD STREET SANTA BARBARA
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT PERNICE

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date