'2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P95000083232** 1. Entity Name TWO JOE'S, INC. Principal Place of Business Mailing Address 3465 BONITA BEACH RD 7598 MORGAN RD 20, 21, 22 FT MYERS, FL 33967 US **BONITA SPRINGS, FL 34134** CR2E034 (11/05) 03172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0628225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, PETER F DO NOT WRITE 7598 MORGAN RD FT MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signisture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000390105 04/22/08-20081-015 150.00 IIILE VD WALKER, PETER F NAME STREET ADDRESS 3465 BONITA BEACH RD **BONITA SPRINGS, FL 34134** CITY-ST-ZIP STD TITLE NAME WALKER, JOAN M STREET ADDRESS 3465 BONITA BEACH RD BONITA SPRINGS, FL 34134 CITY-ST-ZIP MILE HALL, JOSEPH P NAME STREET ADDRESS 3465 BONITA BEACH RD DO NOT WRITE **BONITA SPRINGS, FL 34134** CITY-ST-ZIP TITLE VD IN THIS SPACE HALL, CARLA 3465 BONITA BEACH RD STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

WALLES OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/7/08 239-498-8887

Daytime Phone #

FILED