2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139920

Entity Name: TWO BROTHERS RANCH, INC.

Current Principal Place of Business:

6913 BARRY RD TAMPA, FL 33634

Current Mailing Address:

6913 BARRY RD TAMPA, FL 33634 US

FEI Number: 20-3614890

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES | Title | VP |
|-----------------|----------------------|-----------------|-------------------|
| Name | GONZALEZ, JAVIER | Name | GONZALEZ, TAMMY H |
| Address | 5925 GEORGE RD. | Address | 5925 GEORGE RD. |
| City-State-Zip: | TAMPA FL 33634 | City-State-Zip: | TAMPA FL 33634 |
| | | | |
| Title | SEC | | |
| Title Name | SEC HERRERA, ROSA | | |
| | | | |

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

PRESIDENT

04/13/2018 Date

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No