2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000068945

Entity Name: 2 GUYS 1 COMPANY

FILED
Jan 20, 2021
Secretary of State
2582918545CC

Current Principal Place of Business:

4160 NW 1ST AVE #16 BOCA RATON, FL 33433

Current Mailing Address:

4160 NW 1ST AVE #16 BOCA RATON, FL 33433 US

FEI Number: 47-4834686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZALMAN, HILARY ESQ. 7050 MONTRICO DRIVE BOCA RATON, FL 33433 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: HILARY ZALMAN 01/20/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name MOSSINI, STEPHEN A Name OTTEN, DANIEL J
Address 5901 CAMINO DEL SOL. Address 4160 NW 1ST AVE #16

APT. 306

City-State-Zip: BOCA RATON FL 33433

City-State-Zip: BOCA RATON FL 33433

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: STEPHEN MOSSINI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2021

Date