

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433135

Entity Name: TWO FRIENDS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1536 CORDOVA ROAD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1536 CORDOVA ROAD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1480956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, PATRICK
1536 CORDONA RD.
FT LAUDERDALE, FL 33316 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: STD
Name: FERRANTE, PATRICK
Address: 1536 CORDOVA RD.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ST
Name: MORRISON, JACK T
Address: 1536 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: SHERMAN, ROBERT
Address: 1536 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT B. SHERMAN

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date