

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433135

Entity Name: TWO FRIENDS, INC.

FILED  
Feb 23, 2012  
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:**

SHERMAN, ROBERT  
1536 CORDONA RD.  
FT LAUDERDALE, FL 33316 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: ROBERT SHERMAN

02/23/2012

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date