

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554178

FILED
Jul 09, 2012
Secretary of State

Entity Name: TWO BY TWO, INC.

Current Principal Place of Business:

1057 WASHINGTON AVE.
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

8701 NW 19TH ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1777686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONOCORE, SALVATORE D
8701 NW 19TH ST.
PEMBROKE PINE, FL 33024 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: PD
Name: BUONOCORE, SALVATORE
Address: 8701 NW 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: TRAINOR, RICHARD
Address: 1840 CLEAVLAND RD.
City-St-Zip: MIAMI, FL 33141

Title: VT
Name: STEDMAN, JOEL
Address: 1800 SUNSET HARBOR DR. #2102
City-St-Zip: MIAMI, FL 33139

Title: D
Name: SIMPSON, ALAN
Address: 1208 1ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SALVATORE D BUONOCORE

PD

07/09/2012

Electronic Signature of Signing Officer or Director

Date