

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002157

FILED
Jan 11, 2012
Secretary of State

Entity Name: 2 BROTHERS INDUSTRIES INC.

Current Principal Place of Business:

900 WHEELER RD STE 270
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

900 WHEELER RD STE 270
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 26-3834147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, VINCENT
4052 WELLINGTON PKWY
PALM HARBOR, FL 34685 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: P
Name: MAASS, JASON
Address: 80 PKWY BLVD
City-St-Zip: RONKONKOMA, NY 11779

Title: V
Name: MANTEIGA, MANUEL
Address: 10 DORCHESTER RD
City-St-Zip: RONKONKOMA, NY 11779

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: JASON MAASS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date