

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69483

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: TWO O SIX, INC.

## Current Principal Place of Business:

C/O BRUCE M. STANLEY SR.  
2506 MCGREGOR BLVD  
FORT MYERS, FL 339015828 LE

## New Principal Place of Business:

## Current Mailing Address:

C/O BRUCE M. STANLEY SR.  
2506 MCGREGOR BLVD  
FORT MYERS, FL 339015828 LE

## New Mailing Address:

FEI Number: 59-2794347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANLEY, BRUCE M SR.  
1715 MONROE STREET  
FT. MYERS, FL 33901 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: KOLLMANN, KEVIN  
Address: 11770 ROSEMOUNT DRIVE  
City-St-Zip: FT. MYERS, FL 33913 :E

Title: VPST  
Name: STANLEY, BRUCE M SR.  
Address: 2506 MCGREGOR BLVD.  
City-St-Zip: FT. MYERS, FL 33901 LE

Title: D  
Name: LINNENBACK, FRITZ  
Address: 1751 S.E. 40TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904 LE

Title: D  
Name: CLARY, JAMES  
Address: 17595 S. TAMiami TRAIL, SUITE 108-12  
City-St-Zip: FORT MYERS,, FL 339084500

Title: D  
Name: TOPPEL, MIKE  
Address: 3621 BAY CRK DR  
City-St-Zip: BONITA SPRINGS, FL 34134 LE

Title: D  
Name: KNIGHT, STEEVEN  
Address: 17501 HARBOUR POINTE DR  
City-St-Zip: FORT MYERS, FL 33908 LE

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: BRUCE M. STANLEY, SR.

VPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date