

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07673

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: THEO TWO CORP.

## Current Principal Place of Business:

3416 SW ARCHER ROAD  
GAINESVILLE, FL 32608

## New Principal Place of Business:

## Current Mailing Address:

4001 NEWBERRY ROAD  
D-4  
GAINESVILLE, FL 32607 US

## New Mailing Address:

4001 W. NEWBERRY ROAD  
SUITE B3-3  
GAINESVILLE, FL 32607 US

FEI Number: 59-2967712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, WILLIAM ROBERT  
633 SOUTH ANDREWS AVE  
SUITE 402  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HOLDEN, JR., CHARLES I D  
2772 N.W. 43RD STREET  
SUITE S  
GAINESVILLE, FL 32606 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: CHARLES I HOLDEN, JR.

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEONARD, WILLIAM ROB, ERT  
Address: 4875 N. FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL

Title: O ( ) Delete  
Name: THEOHARIS, BILLIE,  
Address: 3036 N. ATLANTIC BLVD.  
City-St-Zip: FT. LAUD, FL 33311,

Title: O ( ) Delete  
Name: THEOHARIS, GEORGE,  
Address: 3036 N. ATLANTIC BLVD.  
City-St-Zip: FT LAUD, FL

Title: O ( ) Delete  
Name: THEOHARIS, CON,  
Address: 9839 SW 33RD LANE  
City-St-Zip: GAINESVILLE, FL 32608

Title: O (X) Delete  
Name: THEOHARIS, JIM,  
Address: 2020 SW WACHAHOOTA ROAD  
City-St-Zip: MICANOPY, FL 32667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THEOHARIS, BILLIE S  
Address: 3036 N. ATLANTIC BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPST (X) Change ( ) Addition  
Name: THEOHARIS, GEORGE  
Address: 3036 N. ATLANTIC BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: THEOHARIS, CON  
Address: 9839 S.W. 33RD LANE  
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change ( ) Addition  
Name: THEOHARIS, JIM  
Address: 4001 W. NEWBERRY ROAD, SUITE B3-3  
City-St-Zip: GAINESVILLE, FL 32607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CON THEOHARIS

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date