

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07673

FILED
Feb 18, 2010
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 W. NEWBERRY ROAD
SUITE B3-3
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-2967712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CON THEOHARIS

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date