2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002482

Entity Name: FIVE AND TWO, INC.

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

14814 N. FLORIDA AVENUE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

14814 N. FLORIDA AVENUE TAMPA, FL 33613 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOHL, TIMOTHY M 14814 N. FLORIDA AVENUE TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURMEISTER, SCOTT
Address: 10607 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: VP

Name: HOHL, JULIE K

Address: 14814 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33613 US

Title: SEC

Name: HOHL, TIMOTHY M Address: 14814 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33613 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY M HOHL SEC 03/26/2012