2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081412

Entity Name: 2 WIVES, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 19TH AVE SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3575 19TH AVE SW NAPLES, FL 34117

FEI Number: 59-3668249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUBER, DAVID M CARNEY, JEFFERY 5052 TAMIAMI TRIAL N, SUITE A 5121 CASTELLO DR. NAPLES, FL 34103 US SUITE #1

NAPLES, FLORIDA, FL 34103 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: JEFFERY CARNEY 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOYD, STEVEN
Address: 3575 19TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: STEVE LOYD D 03/14/2011