

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114318

Entity Name: TWO GEES, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

3416 MAIN HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330211
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 52-2282489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, NATHANIEL D VP
3416 MAIN HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARTH, GENDELL
3044 ALLAMANDA STREET
MIAMI, FL 33133 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: GARTH GENDELL

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENDELL, GARTH
Address: PO BOX 330211
City-St-Zip: COCONUT GROVE, FL 33233

Title: D (X) Delete
Name: MELVIN, NATHANIEL D VP
Address: 3416 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GENDELL, GARTH
Address: 3044 ALLAMANDA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

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: GARTH GENDELL

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date