

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034308

Entity Name: TWO HEARTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8856 MARLEE ROAD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

8856 MARLEE ROAD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 59-3707546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, RODOLFO
8856 MARLEE ROAD
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

FELICIANO, ARNOLD V VP
8856 MARLEE ROAD
JACKSONVILLE, FL 32222 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: ARNOLD FELICIANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELICIANO, RODOLFO
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: SD () Delete
Name: FELICIANO, ROSITA
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: VPD () Delete
Name: FELICIANO, ARNOLD
Address: 1750 DEBBIE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: FELICIANO, ALVIN
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELICIANO, RODOLFO A ARNOLD
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: SD (X) Change () Addition
Name: FELICIANO, ROSITA A ARNOLD
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: VPD (X) Change () Addition
Name: FELICIANO, ARNOLD A ARNOLD
Address: 1750 DEBBIE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: FELICIANO, ALVIN A ARNOLD
Address: 8856 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: ARNOLD FELICIANO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date