

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048596

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** TWO HO MANAGEMENT INC.

**Current Principal Place of Business:**

3535 NW 60TH  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430  
KINDERHOOK, NY 12106

**New Mailing Address:**

**FEI Number:** 74-3002953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARCH, SHARON  
555 NE 15TH STREET  
MIAMI, FL 33132 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARCH, SHARON  
Address: 555 NE 15TH STREET  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: GARRETT, SUSAN  
Address: 91NE 91ST STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: SHARON MARCH

P

01/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date