

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056946

FILED
Jan 26, 2009
Secretary of State

Entity Name: TWO TUELLS, INC.

Current Principal Place of Business:

2460 W. SR 426
SUITE 1004
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622315
OVIEDO, FL 32762 23

New Mailing Address:

FEI Number: 52-2322549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUELL, SCOTT B
2460 W SR 426
SUITE 1004
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUELL, SCOTT
Address: 1100 GALLANT FOX WAY
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT TUELL

P

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date