2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097454

Entity Name: TWO TRAILS, INC.

FILED Jan 06, 2011 Secretary of State

4411 BEE RIDGE RD #294 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD #294 SARASOTA, FL 34233

FEI Number: 65-1141176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, DEBBIE A 15715 COUNTY ROAD 675 PARRISH, FL 34219 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, DREW M Address: 4411 BEE RIDGE RD #294

City-St-Zip: SARASOTA, FL 34233

Title: VP

Name: SMITH, DEBBIE A

Address: 4411 BEE RIDGE RD. #294 City-St-Zip: SARASOTA, FL 34233

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: DEBBIE A. SMITH VP 01/06/2011