

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114156

FILED
Feb 17, 2011
Secretary of State

Entity Name: THREE OF US, INC.

Current Principal Place of Business:

6839 MARLIN ST.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6839 MARLIN ST.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 80-0030626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1901 ANDORRA STREET
NAVARRE, FL 32566 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: D
Name: BENNETT, ROBIN
Address: 6839 MARLIN ST.
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: BENNETT, RUSSELL
Address: 2846 NAPOLI WAY
City-St-Zip: GULF BREEZE, FL 32563

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: ROBIN BENNETT

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date