

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066065

FILED
Mar 05, 2009
Secretary of State

Entity Name: TWO NEIGHBORS ENTERPRISES, INC.

Current Principal Place of Business:

4260 S WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4260 S WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

2395 S. WASHINGTON AVENUE
SUITE 5
TITUSVILLE, FL 32780

FEI Number: 01-0716623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DANIEL J
3605 SPARROW HAWK TRAIL
MIMS, FL 32754 US

Name and Address of New Registered Agent:

TINDALL, BRIAN D
4880 TIGER LANE
MIMS, FL 32754 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: BRIAN D TINDALL

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, DANIEL J
Address: 3605 SPARROW HAWK TRAIL
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: TESTA, DONALD
Address: 3448 PARKLAND STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: SECY (X) Delete
Name: TINDALL, BRIAN
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINDALL, BRIAN D
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

Title: SECY (X) Change () Addition
Name: TINDALL, DARLENE
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

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: BRIAN D TINDALL

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date