

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101430

FILED
Mar 15, 2011
Secretary of State

Entity Name: TWO BROTHERS AND TWO OTHERS, INC.

Current Principal Place of Business:

6311 BURTS ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6311 BURTS ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 33-1023318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNADORE, AL
6311 BURTS ROAD
TAMPA, FL 33619 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: VD
Name: VARNADORE, AL
Address: 3311 S FORBES ROAD
City-St-Zip: DOVER, FL 33527

Title: PD
Name: HUTTO, TODD
Address: 10362 RACHEL CHERIE DR
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: VARNADORE, DEAN
Address: 3216 S FORBES ROAD
City-St-Zip: DOVER, FL 33527

Title: D
Name: DEZARN, MIKE
Address: 6311 BURTS RD
City-St-Zip: TAMPA, FL 33619

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: AL VARNADORE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date