

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104641

FILED
Apr 29, 2012
Secretary of State

Entity Name: TURN TWO ELECTRIC, INC.

Current Principal Place of Business:

741 E. EVANSTON CIR.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

741 E. EVANSTON CIR.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 30-0128423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIBEAUDIERE, LLOYD
741 E EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312 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: LATTIBEAUDIERE, LLOYD
Address: 741 E. EVANSTON CIR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: LATTIBEAUDIERE, LASHAWN
Address: 220 LONG ISLAND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: LATTIBEAUDIERE, KINGSLEY
Address: 741 E. EVANSTON CIR.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LLOYD LATTIBEAUDIERE

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date