

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123952

FILED
Jan 17, 2011
Secretary of State

Entity Name: TWO BOXERS, INC.

Current Principal Place of Business:

2448 WILTON DRIVE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1208 NE 12TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 55-0807043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWIN, NANCY M
1208 NE 12TH AVENUE
FT. LAUDERDALE, FL 33304 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: PSD
Name: GOLDWIN, NANCY M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD
Name: HOOPER, RHONDA S
Address: 2050 NE 56TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TD
Name: MORAN, CAROL M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: NANCY GOLDWIN

PSD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date