

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123952

FILED  
Apr 03, 2012  
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

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date