

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078924

FILED
Feb 28, 2011
Secretary of State

Entity Name: TIMES TWO ,INC.

Current Principal Place of Business:

9912 ROYAL CARDIGAN WAY
W. PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9912 ROYAL CARDIGAN WAY
W. PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0116666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LISA A
9912 ROYAL CARDIGAN WAY
W. PALM BEACH, FL 33441 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: V
Name: BEHAR, JAMES B
Address: 9912 ROYAL CARDIGAN WAY
City-St-Zip: W. PALM BEACH, FL 33411

Title: P
Name: BEHAR, LISA A
Address: 9912 ROYAL CARDIGAN WAY
City-St-Zip: W. PALM BEACH, FL 33411

Title: S
Name: BEHAR, THOMAS A
Address: 10262 NW 54 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LISA A BEHAR

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date