

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135330

FILED
Apr 19, 2008
Secretary of State

Entity Name: TWO FRIENDS INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 392
MAYO, FL 32066

New Principal Place of Business:

357 SE CR 405
MAYO, FL 32066

Current Mailing Address:

PO BOX 392
MAYO, FL 32066

New Mailing Address:

PO BOX 731
MAYO, FL 32066

FEI Number: 20-1971713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, LARRY L
357 SE CR 405
MAYO, FL 32066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTEEN, LARRY L
Address: 357 SE CR 405
City-St-Zip: MAYO, FL 32066

Title: ST () Delete
Name: BRASWELL, STEVEN T
Address: P O BOX 336
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTEEN, LARRY L
Address: PO BOX 731
City-St-Zip: MAYO, FL 32066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY O'STEEN

P

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date