

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: TWO RIVERS CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

250 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1231 SOUTH PATRICK DR.
SATELLITE BEACH, FL 32937

Current Mailing Address:

250 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

1231 SOUTH PATRICK DR.
SATELLITE BEACH, FL 32937

FEI Number: 81-0659997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRARO, PAUL C JR.
250 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937 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: P
Name: CAPRARO, PAUL C JR.
Address: 250 LANTERNBACK ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAUL C. CAPRARO JR.

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date