

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172936

Entity Name: TWO FORTUNES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7132 N SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2015 S. TUTTLE AVE.
STE B
SARASOTA, FL 34239 US

Current Mailing Address:

7132 N SERENOA DRIVE
SARASOTA, FL 34241

New Mailing Address:

2015 S. TUTTLE AVE
STE B
SARASOTA, FL 34239 US

FEI Number: 30-0290324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIN, ROBERT P
7132 N SERENOA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ROSIN, ANDREW
1966 HILLVIEW ST.
SARASOTA, FL 34239 US

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: ANDREW ROSIN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ERB, C W
Address: 2015 S. TUTTLE AVE STE B
City-St-Zip: SARASOTA, FL 34239 US

Title: VPSD
Name: ROSIN, ANDREW
Address: 1966 HILLVIEW ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: D
Name: BEAMER, SALLY
Address: 2015 S. TUTTLE AVE STE B
City-St-Zip: SARASOTA, FL 34239

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: CW ERB

PT

02/10/2012

Electronic Signature of Signing Officer or Director

Date