

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092577

FILED
Apr 27, 2009
Secretary of State

Entity Name: TWO SISTERS HOLDINGS CORP.

Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 20-4577781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMON-ROSENTHAL, SHELLEY
Address: 2650 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VPS () Delete
Name: WOULFE, RONNA F
Address: 3245 ST. CHARLES PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELLEY SIMON-ROSENTHAL

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date