

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022852

FILED
Feb 22, 2012
Secretary of State

Entity Name: TWO GUYS RESTAURANT, INC.

Current Principal Place of Business:

1205 NW 3RD AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1205 NW 3RD AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 43-2106505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, SHIRLEY L
1205 NW 3RD AVENUE
MIAMI, FL 33136 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: PSTD
Name: MEADOWS, SHIRLEY
Address: 175 NE 132ND TERRACE
City-St-Zip: N MIAMI, FL 33161

Title: STD
Name: MEADOWS, SHIRLEY L
Address: 175 NE 132ND TERRACE
City-St-Zip: N MIAMI, FL 33161

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: SHIRLEY MEADOWS

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date