

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014797

FILED
Jan 07, 2011
Secretary of State

Entity Name: TWO BOYS WITH A LITTLE HOPE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

13725 FOLKESTONE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.
PMB294-#22
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 74-3204017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MEGHAN
13725 FOLKESTONE CR.
WELLINGTON, FL 33414 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: PRES
Name: ARELLANO, MEGHAN
Address: PMB 294 11924 FOREST HILL BLVD.#22
City-St-Zip: WELLINGTON, FL 33414

Title: V.P.
Name: ARELLANO, JULIO
Address: PMB294 11924 FOREST HILL BLVD #22
City-St-Zip: WELLINGTON, FL 33414

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: JULIO ARELLANO

V.P.

01/07/2011

Electronic Signature of Signing Officer or Director

Date