

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095170

Entity Name: 2NYGUYS INCORPORATED

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

4100 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

10852 JAPONICA CT
BOCA RATON, FL 33498

Current Mailing Address:

PO BOX 6816
DELRAY BEACH, FL 33482

New Mailing Address:

10852 JAPONICA CT
BOCA RATON FL, FL 33498

FEI Number: 26-0802961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARKLINS, DANA
4100 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KARKLINS, DANA
10852 JAPONICA CT
BOCA RATON, FL 33498 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: DANA KARKLINS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARKLINS, DANA
Address: 10852 JAPONICA CT
City-St-Zip: BOCA RATON, FL 33498

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: DANA KARKLINS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date