

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109321

FILED
Mar 28, 2011
Secretary of State

Entity Name: TWO SHAKES GROUP, INC.

Current Principal Place of Business:

2497 GLENDALE DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411

Current Mailing Address:

2497 GLENDALE DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411

FEI Number: 26-1182589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KATHY
2497 GLENDALE DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CAMPBELL, KATHY
7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411 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: KATHY CAMPBELL

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CAMPBELL, KATHY
Address: 7720 SPRING CREEK DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: CAMPBELL, KATHY
Address: 7720 SPRING CREEK DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: KATHY CAMPBELL

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03/28/2011

Electronic Signature of Signing Officer or Director

Date