

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045656

Entity Name: TWO LINDS COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD, 300
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD, 300
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-2560581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS, CHRISTINE M
3636 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FRIAS, CARLOS
231 SW 65TH AVE.
PEMBROKE PINES, FL 33023 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: CARLOS FRIAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIAS, CHRISTINE M
Address: 3636 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: FRIAS, CARLOS
Address: 3636 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIAS, CHRISTINE M
Address: 231 SW 65TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V (X) Change () Addition
Name: FRIAS, CARLOS
Address: 231 SW 65TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

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: CARLOS FRIAS

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date