

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071764

FILED
Jan 13, 2011
Secretary of State

Entity Name: TWO MEATBALLS IN THE KITCHEN, INC.

Current Principal Place of Business:

8890 SALROSE LANE, STE 101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6541 BRIARCLIFF ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3044823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, SALVATORE
6541 BRIARCLIFF ROAD
FORT MYERS, FL 33912 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: BASILE, SALVATORE
Address: 6541 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

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: SALVATORE BASILE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date