

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103364

Entity Name: TWO FRIENDS GETAWAY INC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

34736 ORANGE BELT DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

411-A OAKLEAF BLVD
OLDSMAR, FL 34677

Current Mailing Address:

34736 ORANGE BELT DRIVE
DADE CITY, FL 33523

New Mailing Address:

411-A OAKLEAF BLVD
OLDSMAR, FL 34677

FEI Number: 26-3760010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRANT, DENISE A
4564 GREAT BLUE HERON DRIVE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

TARRANT, DENISE A
411-A OAKLEAF BLVD
OLDSMAR, FL 34677 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:

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARRANT, DENISE A
Address: 4564 GREAT BLUE HERON DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Delete
Name: GOODSON, JAMES E III
Address: 34736 ORANGE BELT DRIVE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARRANT, DENISE A
Address: 411-A OAKLEAF BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE A TARRANT

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date