

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012095

FILED
Jan 30, 2011
Secretary of State

Entity Name: TWO-JAYS PROPERTIES, INC.

Current Principal Place of Business:

3251 N. W. 66 STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3251 N. W. 66 STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4207770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANDA, R.W.
3251 N.W. 66 STREET
FORT LAUDERDALE, FL 33309 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: CEO
Name: JANDA, R W
Address: 3251 N. W. 66 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: JANDA, VICKI
Address: 3251 N. W. 66 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: VICKI JANDA

CFO

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date