

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028473

FILED
Feb 07, 2012
Secretary of State

Entity Name: TWO FEET OR LESS, INC.

Current Principal Place of Business:

2413 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

301 NE 2ND COURT
DANIA BEACH, FL 33004

Current Mailing Address:

2413 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

301 NE 2ND COURT
DANIA BEACH, FL 33004

FEI Number: 26-4533843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, CLIFFORD M
2413 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JENSEN, CLIFFORD M
301 NE 2ND COURT
DANIA BEACH, FL 33004 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: _____

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENSEN, CLIFFORD M
Address: 301 NE 2ND COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: V
Name: JENSEN, DENISE L
Address: 301 NE 2ND COURT
City-St-Zip: DANIA BEACH, FL 33004

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: DENISE L. JENSEN

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date