2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066475

Entity Name: TWO MERMAIDS INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1039 CANAL ST

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1039 CANAL ST

THE VILLAGES, FL 32162 US

FEI Number: 27-0720517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULET, JAMES 736 CASTLEBERRY CIRCLE THE VILLAGES, FL 32162 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: GOULET, DEBBIE

Address: 736 CASTLEBERRY CIRCLE City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR

Name: GOULET, JAMES

Address: 736 CASTLEBERRY CIRCLE City-St-Zip: THE VILLAGES, FL 32162 US

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: JAMES P GOULET MR 01/06/2012