2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096743

Entity Name: TWO M BROTHERS CORP

FILED Feb 03, 2010 Secretary of State

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

24029 MADACA LN APT # 17-106

PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7093

NORTH PORT, FL 34290 US

FEI Number: 80-0513259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, MICHEL R
24029 MADACA LN
APT# 17-106

DIAZ, LORAYNE OWNER
24029 MADACA LN
APT# 17-106

APT# 17-106

PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33954 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: LORAYNE DIAZ 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, LORAYNE

Address: 24029 MADACA LN, APT# 17-106 City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP

Name: DIAZ, LORAYNE

Address: 24029 MADACA LN, APT# 17-106 City-St-Zip: PORT CHARLOTTE, FL 33954 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: LORAYNE DIAZ P 02/03/2010