

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037287

FILED
Feb 09, 2012
Secretary of State

Entity Name: TWO CATS ENTERPRISES, INC.

Current Principal Place of Business:

180 DEVON DRIVE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

241 WEST J STREET
PURCELLVILLE, VA 20132 US

Current Mailing Address:

180 DEVON DRIVE
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

241 WEST J STREET
PURCELLVILLE, VA 20132 US

FEI Number: 27-2481213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTERHOS, ANN M
180 DEVON DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BOLLENBACK & FORRET PA
1000 PINELLAS STREET
CLEARWATER, FL 33756 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: RODERICK STUART

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LOTTERHOS, ANN M
Address: 241 WEST J STREET
City-St-Zip: PURCELLVILLE, VA 20132 US

Title: S, D
Name: LOTTERHOS, KENNETH C
Address: 241 WEST J STREET
City-St-Zip: PURCELLVILLE, VA 20132 US

Title: D
Name: LOTTERHOS, ANN M
Address: 241 WEST J STREET
City-St-Zip: PURCELLVILLE, VA 20132 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: ANN M LOTTERHOS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date