

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057536

Entity Name: ALWAYS NEAR TWO INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD
SUITE 104, #204
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD
SUITE 104, #204
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERNSTEIN ACCOUNTING & TAX SERVICES
3309 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL 33403 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: P
Name: FITZMORRIS, TYCE
Address: 6231 PBG BLVD SUITE 104, #204
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: LAKE, GORDON
Address: 6231 PGA BLVD SUITE 104, #204
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: TYCE FITZMORRIS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date