

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075343

FILED
Jan 23, 2012
Secretary of State

Entity Name: TWO GUYS AND A TRUCK, INC.

Current Principal Place of Business:

333 LAS OLAS WAY, #2707
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

6421 CONGRESS AVE.
BOCA RATON, FL 33487

Current Mailing Address:

333 LAS OLAS WAY, #2707
FT. LAUDERDALE, FL 33301

New Mailing Address:

6421 CONGRESS AVE.
BOCA RATON, FL 33487

FEI Number: 45-3944143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, BRETT
333 LAS OLAS WAY, #2707
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURKS, BRETT
6421 CONGRESS AVE
BOCA RATON, FL 33487 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURKS, BRETT
Address: 6421 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: BRETT BURKS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date