2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098775

Entity Name: 2 GUYS & WIVES, INC.

FILED May 01, 2012 Secretary of State

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

614 PECAN PARK ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1221 S. 1ST STREET

3A

JACKSONVILLE BEACH, FL 32250

FEI Number: 45-3827434 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:

GRAEBE, ZACHARY 1221 S. 1ST ST.

JACKSONVILLE BEACH, FL 32250 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:

Name: GROB, THOMAS J Address: 509 WINSKIE RD City-St-Zip: POOLER, GA 31322

Title: VP

 Name:
 GRAEBE, ZACHARY

 Address:
 1221 S. 1ST STREET #3A

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: D

 Name:
 GROB, VIKTORIYA

 Address:
 509 WINSKIE RD

 City-St-Zip:
 POOLER, GA 31322

Title: D

Name: KRATSAS, ALEXANDRA Address: 1221 S. 1ST STREET #3A

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ZACHARY GRAEBE VP 05/01/2012