

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023674

FILED
Apr 20, 2011
Secretary of State

Entity Name: TWO PLUS TWO OF BOCA RATON, INC.

Current Principal Place of Business:

8263 W BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8263 W BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0474992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNICE, PAT
6374 NW 23RD ST
SANTA BARBARA
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PERNICE, PAT
6374 NW 23RD ST
BOCA RATON, FL 33434 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PERNICE, PAT
Address: 6374 NW 23RD STREET
City-St-Zip: BOCA RATON, FL

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: PATRICIA PERNICE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date