

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000023674

**FILED**  
**Jul 27, 2012**  
**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  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

DREWNIOK, HEIKE  
8263 W BROWARD BLVD  
PLANTATION, FL 33324 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: HEIKE DREWNIOK

07/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DREWNIOK, HEIKE  
Address: 8263 W BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

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: HEIKE DREWNIOK

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date