

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005826

FILED
Apr 30, 2009
Secretary of State

Entity Name: TWO BROTHERS ONE, INC.

Current Principal Place of Business:

3831 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3831 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3288077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARALI, AMIN
3534 COZUMEL CR #410
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PIRANI, AKBER ABDUL A
3831 W VINE STREET
KISSIMMEE, FL 34741 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: AKBER ABDUL A PIRANI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAZARALI, AMIN
Address: 4822 RUSSETT LN
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIRANI, AKBER ABDUL A
Address: 3831 W VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AKBER ABDUL A PIRANI

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date