

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000083275

Entity Name: TWO CC'S INC

FILED
May 27, 2008
Secretary of State**Current Principal Place of Business:**6880 HWY 87 N
MILTON, FL 32570**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 4523
MILTON, FL 32572**New Mailing Address:**

FEI Number: 71-0928297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOTTARD, MARK A PRES.
6900 HEATHER OAKS DR.
PENSACOLA, FL 32506 US**Name and Address of New Registered Agent:**EVERHART, LEE A PRES.
6304 GREENWOOD DR.
MILTON, FL 32570 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: LEE ALLEN EVERHART

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MOTTARD, MARK A PRES.
Address: 6900 HEATHER OAKS DR.
City-St-Zip: PENSACOLA, FL 32506**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: EVERHART, LEE A PRES.
Address: 6304 GREENWOOD DR.
City-St-Zip: MILTON, FL 32570

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: LEE ALLEN EVERHART

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date