2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092203

Entity Name: TWO RIVERS, INC.

FILED Feb 25, 2010 Secretary of State

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

240 NO. WASHINGTON BLVD., SUITE 311 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 NO. WASHINGTON BLVD., SUITE 311 SARASOTA, FL 34236

FEI Number: 65-0631016 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:

FOURNIER, ROBERT M ESQ.

1 SOUTH SCHOOL AVE
SUITE 700
SARASOTA, FL 34237 US

RUGGLES, ROBERT K III
6140 MIDNIGHT PASS ROAD
APT. 903
SARASOTA, FL 34242 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: ROBERT K. RUGGLES, III 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUGGLES, ROBERT K III

Address: 6140 MIDNIGHT PASS ROAD, APT. 903

City-St-Zip: SARASOTA, FL 34242

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: ROBERT K. RUGGLES, III D 02/25/2010