

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092203

Entity Name: TWO RIVERS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0631016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, ROBERT K III
6140 MIDNIGHT PASS ROAD
APT. 903
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
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

03/30/2011

Electronic Signature of Signing Officer or Director

Date