

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034468

FILED
Mar 16, 2011
Secretary of State

Entity Name: GONE TWO POT INC.

Current Principal Place of Business:

8920 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8920 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0667381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JADE
8920 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324 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: P
Name: GORDON, JADE
Address: 8920 S LAKE DASHA DR
City-St-Zip: PLANTATION, FL

Title: VP
Name: GORDON, ASHLI
Address: 8920 S LAKE DASHA DR
City-St-Zip: PLANTATION, FL

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: JADE GORDON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date