

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067512

FILED
Apr 24, 2009
Secretary of State

Entity Name: BROTHERS TWO OF OCALA, INC.

Current Principal Place of Business:

1144 SE 36TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

918 NE 40TH AVE
OCALA, FL 34470 US

Current Mailing Address:

1144 SE 36TH AVENUE
OCALA, FL 34471 US

New Mailing Address:

918 NE 40TH AVE
OCALA, FL 34470 US

FEI Number: 59-3393868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCIE, DENNIS J
1144 SE 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BUNCIE, DENNIS J
918 NE 40TH AVE.
OCALA, FL 34470 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNCIE, DENNIS J
Address: 1144 SE 36TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: BUNCIE JR, DONALD E
Address: 1144 SE 36TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNCIE, DENNIS J
Address: 918 NE 40TH AVE
City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition
Name: BUNCIE JR, DONALD E
Address: 918 NE. 40TH AVE
City-St-Zip: OCALA, FL 34470

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: DENNIS BUNCIE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date