

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097594

FILED
Jan 22, 2012
Secretary of State

Entity Name: TWO R.T. PROPERTIES, INC.

Current Principal Place of Business:

4850 CALASANS AVE
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4850 CALASANS AVE
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 65-0728768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVSIE, HERSCHEL ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THOMAS, JACK T JR
4850 CALASANS AVE
SAINT CLOUD, FL 34771 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: JACK THOMAS

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROGERS, JAMES B
Address: 2715 SE 31 ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP
Name: THOMAS, JACK T JR
Address: 4850 CALASANS AVE
City-St-Zip: ST CLOUD, FL 34771

Title: DST
Name: ROGERS, PAMELA K
Address: 2715 SE 31 ST
City-St-Zip: OKEECHOBEE, FL 34974

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: JACK T THOMAS, JR

DVP

01/22/2012

Electronic Signature of Signing Officer or Director

Date