

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015231

Entity Name: TWO THUMBS UP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

225 GREEN ACRES RD.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

617 JAMES LEE ROAD
FT WALTON BEACH, FL 32547

Current Mailing Address:

P O BOX 95
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3445485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, SHANNON
225 GREEN ACRES RD.
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SAPP, SHANNON
617 JAMES LEE ROAD
FT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAPP, MATTHEW S
Address: 617 JAMES LEE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD
Name: SAPP, SHANNON S
Address: 617 JAMES LEE ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

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: SHANNON SAPP

STD

04/06/2011

Electronic Signature of Signing Officer or Director

Date