

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012683

FILED
Apr 14, 2009
Secretary of State

Entity Name: TWO RIVERS LIMITED, INC.

Current Principal Place of Business:

502 N SPRING GARDEN
UNIT 5/6
DELAND, FL 32720 US

Current Mailing Address:

502 N SPRING GARDEN
UNIT 5/6
DELAND, FL 32720 US

New Principal Place of Business:

502 N SPRING GARDEN AVE
UNIT 5/6
DELAND, FL 32720 US

New Mailing Address:

502 N SPRING GARDEN AVE
UNIT 5/6
DELAND, FL 32720 US

FEI Number: 59-3491570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, BERRY
502 N. SPRING GARDEN AVE
UNIT 5/6
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNYDER, BERRY
Address: 771 HELEN AVENUE
City-St-Zip: DELAND, FL 32720

Title: VD () Delete
Name: CURRENCE, DOUGLAS W
Address: 34 SANTIAGO ROAD
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: SNYDER, JO
Address: 771 HELEN AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERRY SNYDER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date