

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028784

FILED
Mar 16, 2011
Secretary of State

Entity Name: TWO COMPUTER GUYS INC.

Current Principal Place of Business:

2223 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

2223 CORAL WAY
CORAL GABLES, FL 33145 UN

Current Mailing Address:

P.O. BOX 144353
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0878874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURR, ROBERT V
314 ROMANO AVENUE
CORAL GABLES, FL 33134 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: DP
Name: BURR, ROBERT V
Address: 314 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UN

Title: DST
Name: BURR, ROBIN V
Address: 314 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UN

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: ROBERT VINCENT BURR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date