

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026675

Entity Name: TWO BOYS CORP.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

6083 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4251 DANIELSON DR.
LAKE WORTH, FL 33467

New Mailing Address:

C/O 4602 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 65-0901242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASPRILLA, RAFAEL
4251 DANIELSON DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LASPRILLA, RAFAEL
4602 JOG ROAD
LAKE WORTH, FL 33467 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: RAFAEL LASPRILLA

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASPRILLA, RAFAEL
Address: 4251 DANIELSON DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LASPRILLA, LEANN
Address: 4251 DANIELSON DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASPRILLA, RAFAEL
Address: 4602 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: LASPRILLA, LEANN
Address: 4602 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: RAFAEL LASPRILLA

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date