

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40855

FILED
Apr 30, 2012
Secretary of State

Entity Name: DUTCHMAN TWO, INC.

Current Principal Place of Business:

2957 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2957 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 11-3659258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVECHT, SCOTT
2957 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: PD
Name: DEVECHT, GAYLE
Address: 2957 FLAMINGO DR.
City-St-Zip: MIAMI BCH., FL 33140 US

Title: VP
Name: DEVECHT, SCOTT L
Address: 2957 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SCOTT L DEVECHT

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date