

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379509

FILED
Mar 19, 2009
Secretary of State

Entity Name: TWO-TWENTY-TWO CORPORATION

Current Principal Place of Business:

4655-80TH LANE SO.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4655-80TH LANE SO.
LAKE WORTH, FL 33463

New Mailing Address:

4655-80TH LN.S.
LAKE WORTH, FL 33463

FEI Number: 59-1811835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES B.
4655-80TH LANE SO.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DAY, JAMES B.
4655-80TH LANE SO.
LAKE WORTH, FL 33463 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: JAMES B. DAY

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAY, JAMES B.,
Address: 4655-80TH LANE SO.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAY, JAMES B.
Address: 4655-80TH LANE SO.
City-St-Zip: LAKE WORTH, FL

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: JAMES B. DAY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date