

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000598

Entity Name: 20022 INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

2001 9TH AVNEUE, SUITE #106
VERO BEACH, FL 32960

New Principal Place of Business:

102 S HARBOR CITY BLVD
MELBOURNE, FL 32901 13

Current Mailing Address:

2001 9TH AVNEUE, SUITE #106
VERO BEACH, FL 32960

New Mailing Address:

2001 9TH AVENUE, SUITE #106
VERO BEACH, FL 32960

FEI Number: 20-0435941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, BILL P
2001 9TH AVENUE, SUITE #106
VERO BEACH, FL 32960 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: P () Delete
Name: WILLIS, BILL P
Address: 2001 9TH AVENUE, SUITE #106
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, JOHN M
Address: 2001 9TH AVENUE, SUITE #106
City-St-Zip: VERO BEACH, FL 32960

Title: SEC () Change (X) Addition
Name: WILLIS, BILL P
Address: 2001 9TH AVENUE SUITE #106
City-St-Zip: VERO BEACH, FL 32960

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: JOHN M WILLIS

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date