

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44843

FILED
Mar 20, 2012
Secretary of State

Entity Name: TWENTY TWENTY-SEVEN, INC.

Current Principal Place of Business:

428 EAST RIDGE VILLAGE DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

103 OCEAN BAY DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2138543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, THOMAS E
9200 S DADELAND BLVD
308 DADELAND TOWERS
MIAMI, FL 33156 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: VP
Name: LEE, LARRY O.
Address: 103 OCEAN BAY DR
City-St-Zip: KEY LARGO, FL 33037

Title: DP
Name: STACEY, ALICE J
Address: 428 E RIDGE VILLAGE DR
City-St-Zip: MIAMI, FL 33157

Title: DST
Name: LEE, DOROTHY
Address: 103 OCEAN BAY DR
City-St-Zip: KEY LARGO, FL 33037

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: DOROTHY I LEE

DST

03/20/2012

Electronic Signature of Signing Officer or Director

Date