2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# N93000004723

Entity Name: TWENTY TWO FIFTY GROUP, INCORPORATED

Current Principal Place of Business:

3125 5TH AVE. N.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 10355
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-3264134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT, DONOFRIO
3125 5TH AVENUE N
ST. PETERSBURG, FL 33712 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: D ( ) Delete
Name: STEFANIK, LISA
Address: 818 (1/2) 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: D ( ) Delete
Name: HAMBRECKER, PETER
Address: 6459 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D ( ) Delete
Name: ESTELLE, REX
Address: 162 22ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REX ESTELLE D 04/01/2009

Electronic Signature of Signing Officer or Director Date