

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006272

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: 20/20 MEDIA HOLDINGS, INCORPORATED

**Current Principal Place of Business:**

215 W. DONEGAN AVE.  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

215 W. DONEGAN AVE.  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 59-3616900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, JOEL C  
215 W. DONEGAN AVE  
KISSIMMEE, FL 34741 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  
Name: OWEN, PHILLIP C  
Address: 1509 SUNSET POINT  
City-St-Zip: KISSIMMEE, FL 34744

Title: PD  
Name: DAVIS, JOEL C  
Address: 3055 VEST RD.  
City-St-Zip: ST. CLOUD, FL 34772

Title: SD  
Name: DAVIS, ROBIN E  
Address: 3055 VEST RD.  
City-St-Zip: ST. CLOUD, FL 34772

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: JOEL C. DAVIS

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03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date