2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045109

Entity Name: 20FL, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12135 S.W. EGRET CIRCLE LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

12135 S.W. EGRET CIRCLE LAKE SUZY, FL 34269

FEI Number: 20-2472555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPARD, DAVID W 12135 S.W. EGRET CIRCLE LAKE SUZY, FL 34269 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SHEPARD, DAVID W

 Address:
 12135 S.W. EGRET CIRCLE

 City-St-Zip:
 LAKE SUZY, FL 34269

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: DAVID W SHEPARD PRES 02/19/2011