

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091094

FILED
Apr 29, 2011
Secretary of State

Entity Name: TWENTY-EIGHTH GROUP ENTERPRISES, INC.

Current Principal Place of Business:

10960 PINE CREEK LN
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

10960 PINE CREEK LN
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0327009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY JR, LINNES
10960 PINE CREEK LN
PORT ST LUCIE, FL 34986 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: PD
Name: FINNEY JR, LINNES
Address: 10960 PINE CREEK LN
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPSD
Name: FINNEY, SONYA T
Address: 10960 PINE CREEK LN
City-St-Zip: PORT ST LUCIE, FL 34986

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: LINNES FINNEY JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date