2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with ar

SIGNATURE: _

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90225 031 ***150.00 DOCUMENT # P03000026412 1. Entity Name TWENTY-TWENTY GROVES, INC. 40002m2 Principal Place of Business Mailing Address 582 BEACHLAND BLVD 582 BEACHLAND BLVD SUITE 300 SUITE 300 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO Box 14049 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Ft. Pierce, FL 31-1819413 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 34979 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEILL, RICHARD V JR. Street Address (P.O. Box Number is Not Acceptable) 311 S. 2ND STREET FORT PIERCE, FL 34950 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TIME BECKER, WILLIAM NAME NAME STREET ADDRESS 582 BEACHLAND BLVD, #300 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE TITLE ☐ Change ☐ Addition NAME PLYMALE, BART STREET ADDRESS 582 BEACHLAND BLVD, #300 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE PANTUSO, GEORGE NAME NAME STREET ADDRESS PQ BOX 14049 STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34979 CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change TITLE VPTD NAME TAYLOR, ANDREW NAME STREET ADDRESS 582 BEACHLAND BLVD, # 300 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

e empowered

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #