

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026412

FILED
Feb 20, 2012
Secretary of State

Entity Name: TWENTY-TWENTY GROVES, INC.

Current Principal Place of Business:

582 BEACHLAND BLVD
SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14049
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 31-1819413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, RICHARD V JR.
311 S. 2ND STREET
FORT PIERCE, FL 34950 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: BECKER, WILLIAM
Address: 582 BEACHLAND BLVD, # 300
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: PLYMALE, BART
Address: 582 BEACHLAND BLVD, # 300
City-St-Zip: VERO BEACH, FL 32963

Title: VPD
Name: PANTUSO, GEORGE
Address: PO BOX 14049
City-St-Zip: FORT PIERCE, FL 34979

Title: VPTD
Name: TAYLOR, ANDREW
Address: 582 BEACHLAND BLVD, # 300
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE PANTUSO

VPD

02/20/2012

Electronic Signature of Signing Officer or Director

Date