

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070396

Entity Name: T.O.V. GROUP, CORP.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

6583 BERRYHILL ROAD
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4066
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 03-0521877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OF FULWOOD, LADY SARAH
1955 NE 208 TERRACE
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OF FULWOOD, THE BARONESS PRES
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

Title: VP () Delete
Name: OF FULWOOD, THE BARON VP-COO
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOFF

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date