

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037158

Entity Name: TWENTY/20 CLUB, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

10155 OKEECHOBEE BLVD
OPTICAL
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10155 OKEECHOBEE BLVD
OPTICAL
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-4757583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODLAND, MICHAEL
1601 S. FLAGLER DRIVE
1030
WEST PALM BEACH, FL 33401 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: P VP
Name: NODLAND, MICHAEL
Address: 1601 S. FLAGLER DRIVE # 1301
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T
Name: NODLAND, MICHAEL
Address: 1601 S. FLAGLER DRIVE # 1301
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL NODLAND

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date