

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069603

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE FOR EVER GROUP, INC.

Current Principal Place of Business:

77 SAN JUAN CIRCLE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

77 SAN JUAN DRIVE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

77 SAN JUAN CIRCLE
PONTE VEDRA, FL 32082 US

New Mailing Address:

77 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0755387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, THARPE S
77 SAN JUAN CIRCLE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

ROBERTS, THARP S LLL
77 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

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: THARP S ROBERTS LLL

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, THARP S LLL
Address: 77 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA DRIVE, FL 32082 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: THARP S ROBERTS, LLL

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date