

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069603

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE FOR EVER GROUP, INC.

Current Principal Place of Business:

77 SAN JUAN DRIVE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

77 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-0755387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: VP
Name: ROBERTS, LARK BROWN
Address: 77 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, 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 III

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date