

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095449

Entity Name: THE 2022 GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2022 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

14521 ROSEWOOD ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

2022 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 65-0717563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, CHRISTINE
14521 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 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: DPS
Name: HINTON, CHRISTINE
Address: 14521 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL

Title: D
Name: HINTON, WALTON
Address: 14521 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL

Title: DVP
Name: HINTON, KENNETH
Address: 14521 ROSEWOOD RD
City-St-Zip: MIAMI LAKES, FL

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: CHRISTINE HINTON

DPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date