

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20700

FILED
May 05, 2008
Secretary of State

Entity Name: TWELFTH AVENUE INVESTMENTS, INC.

Current Principal Place of Business:

C/O WENDY ANDERSON
1270 ORANGE AVE., SUITE D
WINTER PARK, FL 32789 US

New Principal Place of Business:

300 S. INTERLACHEN
#404
WINTER PARK, FL 32789 US

Current Mailing Address:

C/O WENDY ANDERSON
1270 ORANGE AVE., SUITE D
WINTER PARK, FL 32789 US

New Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

FEI Number: 77-0312051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1270 ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: G. THOMAS BALL, VICE PRESIDENT

05/05/2008

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: PD () Delete
Name: YORK, MARGRET A
Address: 1270 ORANGE AVENUE, SUITE D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YORK, MARGRET A
Address: 300 S. INTERLACHEN, #404
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET A. YORK

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date