

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20700

FILED
Mar 16, 2011
Secretary of State

Entity Name: TWELFTH AVENUE INVESTMENTS, INC.

Current Principal Place of Business:

C/O MARGARET A. YORK, 300 S. INTERLACHEN
#404
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
#207E
BOCA RATON, FL 33431 US

New Mailing Address:

C/O MARGARET A. YORK, 300 S. INTERLACHEN
#404
WINTER PARK, FL 32789 US

FEI Number: 77-0312051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINDER, LANCE W P.A.
2300 GLADES ROAD
#207E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHINDER, LANCE W P.A.
398 CAMINO GARDENS BLVD.
#109
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YORK, MARGARET A
Address: 300 S. INTERLACHEN, #404
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET A. YORK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date