

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004325

Entity Name: THE 12 GROUP INC.

Current Principal Place of Business:

462 N MCLEAN BLVD
ELGIN, IL 60123

FILED
Jul 03, 2017
Secretary of State
CC4510810464

Current Mailing Address:

462 N MCLEAN BLVD
ELGIN, IL 60123 US

FEI Number: 26-0210769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, CHRIS
5633 DUKE RD
JACKSONVILLE, FL 32207 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

_____ Date

Officer/Director Detail :

Title CP
Name GIULIANO, GERARD JR
Address 462 N MCLEAN BLVD
City-State-Zip: ELGIN IL 60123

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: GERARD GIULIANO JR

CEO

07/03/2017

Electronic Signature of Signing Officer/Director Detail

Date