

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085797

FILED
May 15, 2009
Secretary of State

Entity Name: NLZ, INC.

Current Principal Place of Business:

5630 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5630 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652

New Mailing Address:

4673 AYLESFORD DRIVE
PALM HARBOR, FL 34685

FEI Number: 59-3755230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT ESQ.
4010 BOY SCOUT BLVD., STE. 590
TAMPA, FL 33607 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

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: D () Delete
Name: LESNIAK, NANCY
Address: 4673 AYLESFORD DR.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD LESNIAK

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date