

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070759

FILED
Apr 07, 2009
Secretary of State

Entity Name: A2Z HOLDINGS, INC.

Current Principal Place of Business:

1835 US HWY 1 SOUTH
SUITE 119-303
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 US HWY 1 SOUTH
SUITE 119-303
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-0049196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W. HENRY
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZITSMAN, CHARLES B
Address: 3521 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SVD () Delete
Name: ANDREWS, JANE A
Address: 107 SHAMROCK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANE A. ANDREWS

SVD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date