

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091540

FILED
May 29, 2009
Secretary of State

Entity Name: IZZY, INC.

Current Principal Place of Business:

1062 S. MILITARY TRAIL
204
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1062 S. MILITARY TRAIL
204
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 80-0411339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ.
7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MADRILLES, ISABELA
1062 SOUTH MILITARY TRAIL
204
DEERFIELD BEACH, FL 33442 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: ISABELA MADRILLES 05/29/2009

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: P () Delete
Name: MADRILLES, ISABELA
Address: 1062 SOUTH MILITARY TRAIL, #204
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ISABELA MADRILLES D 05/29/2009

Electronic Signature of Signing Officer or Director Date