2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F04000001148

regreta plantific historials to the state of

1. Entity Name

MZ RETAIL SERVICES, INC.

Principal Place of Business

4715 FREDERICK DR, S.W. ATLANTA, GA 30336

Mailing Address

4715 FREDERICK DR, S.W. ATLANTA, GA 30336

FILED Apr 18, 2008 08:00 Al Secretary of State



A STATE OF THE STA

03252008 No Chg-P CR2E034 (11/05)

4. FEI Number 58-2503730 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above the obliga	e named entity submits this statement for the purpose of chang tions of registered agent.	ging its registered office or registered agent, or bo	oth, in the State of Florida.	I am familiar with, and acc	pt
SIGNATURE				·	
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	C	ATE	

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

- <mark>0000</mark>00907259 <u>205208-80031-007-150.00</u>

After May 1, 2008 Fee Will be \$550.00					
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MILLER, HARMON B III 4715 FREDERICK DR, S.W. ATLANTA, GA 30336				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D MILLER, HARMON B III 4715 FREDERICK DR, S.W. ATLANTA, GA 30336				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SEEM, DAVID 4715 FREDERICK DR, S.W. ATLANTA, GA 30336				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEEM, DAVID 4715 FREDERICK DR, S.W. ATLANTA, GA 30336				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all-other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3,25,08

464.526.1474

Daytime Phone #