

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004031

Entity Name: PUZ, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

733 GARFIELD ST.
SPRINGDALE, PA 15144

New Principal Place of Business:

Current Mailing Address:

733 GARFIELD ST.
SPRINGDALE, PA 15144

New Mailing Address:

FEI Number: 27-0907062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUZ, ROBERT R
12860 54TH ST NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BARRY, ERIC P
2720 HOPE ST.
SARASOTA, FL 34231 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: ERIC BARRY

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUZ, SEAN
Address: 733 GARFIELD ST.
City-St-Zip: SPRINGDALE, PA 15144

Title: S
Name: PUZ, DONNA
Address: 733 GARFIELD ST.
City-St-Zip: SPRINGDALE, PA 15144

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: DONNA PUZ

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date