

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28452

Entity Name: W & Z, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2366 WETHERINGTON ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

2516 SUNSET POINT ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2366 WETHERINGTON ROAD
CLEARWATER, FL 33765

New Mailing Address:

2516 SUNSET POINT ROAD
CLEARWATER, FL 33765

FEI Number: 59-2078715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEWIAROWSKI, ZENONA
2366 WETHERINGTON RD.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

NIEWIAROWSKI, ZENONA
2516 SUNSET POINT ROAD
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NIEWIAROWSKI, ZENONA
Address: 2516 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

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: CHRIS NIEWIAROWSKI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date