

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74138

FILED
Apr 28, 2008
Secretary of State

Entity Name: JRZ INDUSTRIES, INCORPORATED

Current Principal Place of Business:

8443 4TH STREET NO
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8443 4TH STREET NO
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2363812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINSLER, JAMES R.
926 16TH STREET N.
SAINT PETERSBURG, FL 33705 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: DP () Delete
Name: ZINSLER, JAMES R.
Address: 926 16TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VD () Delete
Name: BARD, ELIZABETH Z
Address: 79 HILLSIDE ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: ZINSLER, FRANK G.,
Address: PO BOX 1475
City-St-Zip: CLAYTON, GA 305251475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R. ZINSLER

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date