

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66053

FILED
Mar 08, 2009
Secretary of State

Entity Name: KAZ INCORPORATED

Current Principal Place of Business:

145 MONTEREY POINT DR.
PALM BEACH GARDENS, FL 333418 US

New Principal Place of Business:

Current Mailing Address:

145 MONTEREY POINT DR.
PALM BEACH GARDENS, FL 333418 US

New Mailing Address:

145 MONTEREY POINT DR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2554818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATREPALEK, CHARLES L
307 TEQUESTA DRIVE
SUITE 102B
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ZATREPALEK, CHARLES L
145 MONTEREY POINT DRIVE
PALM BEACH GARDENS, FL 33418 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: CHARLES ZATREPALEK

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZATREPALEK, CHARLES,
Address: 145 MONTEREY POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES ZATREPALEK

D

03/08/2009

Electronic Signature of Signing Officer or Director

Date