

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26691

Entity Name: BZB, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1446 COURT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

6585 126TH AVENUE NO
UNIT 1
LARGO, FL 33773 US

Current Mailing Address:

604 DRUID ROAD, EAST
10785 ULMERTON ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

2215 WILLOWBROOK
CLEARWATER, FL 33764 US

FEI Number: 59-2693807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONASSEN, WILLIAM S.
604 DRUID ROAD, EAST
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BEREZA, BOGDAN
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

Title: VPSD
Name: BEREZA, SOFIA
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

Title: T
Name: KLOSINSKI, BRONISLAWA
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

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: SOFIA BEREZA

MRS

03/14/2011

Electronic Signature of Signing Officer or Director

Date