

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74918

FILED
Feb 09, 2012
Secretary of State

Entity Name: A TO Z PRODUCTS CO., INC.

Current Principal Place of Business:

2008 NATIONAL GUARD DRIVE
PLANT CITY, FL 335631117 US

New Principal Place of Business:

Current Mailing Address:

2008 NATIONAL GUARD DRIVE
PLANT CITY, FL 335631117 US

New Mailing Address:

FEI Number: 59-2342900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAZULIA, ARNOLD PDT
2008 NATIONAL GUARD DR.
PLANT CITY, FL 33563 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: PDT
Name: ZAZULIA, ARNOLD
Address: 2008 NATIONAL GUARD DR.
City-St-Zip: PLANT CITY, FL 33563 US

Title: SD
Name: MILLER, IYLENE G
Address: 2008 NATIONAL GUARD DR.
City-St-Zip: PLANT CITY, FL 33563 US

Title: TD
Name: MILLER, JEFFREY J
Address: 2008 NATIONAL GUARD DR.
City-St-Zip: PLANT CITY, FL 33563 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: IYLENE MILLER

SD

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date