

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43891

FILED
Mar 28, 2012
Secretary of State

Entity Name: AZZA ENTERPRISES, INCORPORATED

Current Principal Place of Business:

3163 W. NEWHAVEN AVE.
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

NASA COMMERCE CENTER / 700 ATLANTIS RD.
BUILDING #2, UNIT 208
MELBOURNE, FL 32904 US

Current Mailing Address:

2985 RANCH RD.
W. MELBOURNE, FL 32904 US

New Mailing Address:

440 FIRESTONE ST., N.E.
PALM BAY, FL 32907 US

FEI Number: 59-2917202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES E., JR.
2985 RANCH RD.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BENNETT, JAMES E., JR.
440 FIRESTONE ST., N.E.
W. MELBOURNE, FL 32904 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: JAMES E. BENNETT JR.

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, JAMES E., JR.
Address: 440 FIRESTONE ST., N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: V.P.
Name: THERESA, OLSZEWSKI M V. PRES.
Address: 979 HUTCHINS ST., S.E.
City-St-Zip: PALM BAY, FL 32909 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: JAMES E. BENNETT JR.

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date