2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44206

Entity Name: GOZZO DEVELOPMENT, INC.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 TONEY PENNA DR.IVE 430 TONEY PENNA DRIVE

SUITE #5 SUITE #5

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

430 TONEY PENNA DR.IVE 430 TONEY PENNA DRIVE SUITE #5 SUITE #5

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 65-0167952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOZZO, GREGORY 430 TONEY PENNA DRIVE SUITE #5 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GOZZO, GREGORY

 Address:
 190 SPYGLASS LANE

 City-St-Zip:
 JUPITER, FL 33477 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: GREGORY GOZZO PSD 01/18/2010