

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2005
Secretary of State**

DOCUMENT# L66444

Entity Name: RENZ & SON, INC.

Current Principal Place of Business:

1640A N HERCULES
A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1640A N HERCULES
A
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3017346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZ, GENE M
1413 CAMBRIDGE DRIVE
CLEARWATER, FL 34616 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: PT () Delete
Name: RENZ, GENE,
Address: 1413 CAMBRIDGE DR.
City-St-Zip: CLEARWATER, FL 33756

Title: VPS () Delete
Name: RENZ, SCOTT,
Address: 1230 EVERGREEN AVE. S.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: RENZ , GENE,
Address: 1413 CAMBRIDGE DR.
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE RENZ

PT

11/10/2005

Electronic Signature of Signing Officer or Director

Date