

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036464

Entity Name: BRETZ UNLIMITED, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

11000 SANJO ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

1300 W NORTH BLVD
LEESBURG, FL 34748

Current Mailing Address:

1300 W. NORTH BLVD.
LEESBURG, FL 34748

New Mailing Address:

1300 W NORTH BLVD
LEESBURG, FL 34748

FEI Number: 59-3643389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETZ, MARIAN C
1300 W NORTH BLVD.
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BRETZ, MARIAN C
Address: 11000 SANJO ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: PD () Delete
Name: BRETZ, CODY A
Address: 11000 SANJO ROAD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRETZ, MARIAN C
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: VD (X) Change () Addition
Name: BRETZ, CODY A
Address: 1300 W NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIAN C BRETZ

PD

03/15/2009

Electronic Signature of Signing Officer or Director

Date