

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036464

Entity Name: BRETZ UNLIMITED, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1300 W NORTH BLVD
LEESBURG, FL 34748

New Principal Place of Business:

102 W BURLEIGH BLVD
TAVARES, FL 32778

Current Mailing Address:

1300 W NORTH BLVD
LEESBURG, FL 34748

New Mailing Address:

102 W BURLEIGH BLVD
TAVARES, FL 32778

FEI Number: 59-3643389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRETZ, MARIAN C
102 W BURLEIGH BLVD
TAVARES, FL 32778 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: MARIAN C BRETZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRETZ, MARIAN C
Address: 102 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

Title: VD
Name: BRETZ, CODY A
Address: 1221 OSCEOLA AVENUE
City-St-Zip: LEESBURG, FL 34748

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: MARIAN C BRETZ

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date