

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083769

FILED
Apr 27, 2011
Secretary of State

Entity Name: CUZZY'S, INC.

Current Principal Place of Business:

1903 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

2008 CHATSWORTH WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2008 CHATSWORTH WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3718414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK S
245 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: PD
Name: WOOD, BRUCE P
Address: 2008 CHATS WORTH
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: WOOD, NORMAN
Address: 138 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: UNDERWOOD, LEE
Address: 304 S. NINE DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: TREADWAY, DOUG
Address: 578-B APPELYARD
City-St-Zip: TALLAHASSEE, FL 32304

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: BRUCE WOOD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date