

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095638

Entity Name: CARZILLA CORPORATION

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

7904 RUTILIO COURT
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7904 RUTILIO COURT
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3673928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, DONALD A
7904 RUTILLIO CT
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

JOHNSON, RALPH H
7904 RUTILLIO CT
NEW PORT RICHEY, FL 34653 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: RALPH JOHNSON

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOTZ, DONALD A
Address: 7904 RUTILIO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RALPH H
Address: 7904 RUTILIO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S () Change (X) Addition
Name: JOHNSON, KIMBERLY M
Address: 7904 RUTILIO COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RALPH JOHNSON

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date