

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057790

FILED
Jul 07, 2008
Secretary of State

Entity Name: RTZ, INC.

Current Principal Place of Business:

771 FENTRESS BLVD.
SUITE 4
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

771 FENTRESS BLVD.
SUITE 4
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 04-3670585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, HEATHER M
722 HORSEMAN DRIVE
PORT ORANGE, FL 32127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BERGMANN, HEATHER M
Address: 722 HORSEMAN DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: V () Delete
Name: CHAPMAN, JOHN
Address: 3700 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: BERGMANN, TIMOTHY R
Address: 722 HORSEMAN DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CHAPMAN, JOHN
Address: 5972 SHADOW CREEK LANE
City-St-Zip: PORT ORANGE, FL 32128

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

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: HEATHER BERGMANN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date