


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008 8:00 am
Secretary of State

01-17-2008 90024 020 ***150.00

DOCUMENT # P02000091797 1. Entity Name OZONA ENGINEERING, INC.					
Principal Place of Business 439A CAUSEWAY BLVD DUNEDIN, FL 34698			Mailing Address P.O. BOX 432 OZONA, FL 34660		
2. Principal Place of Business - No P.O. Box # 1095 Indiana Ave Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Palm Harbor, FL Zip 34683		Country Pinellas		4. FEI Number 02-0644651	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent BOUCHER, GARY OK 5 ISLAND PARK PLACE 307 DUNEDIN, FL 34698			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PM BOUCHER, GARY A 5 ISLAND PARK AVE PLACE #307 DUNEDIN, FL 34698		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP V FERRARA, ANTHONY 2626 FIELDCREST COURT HOLIDAY, FL 34691		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP STD BOUCHER, RENA A 5 ISLAND PARK PLACE #307 DUNEDIN, FL 34698		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ray A. Boucher, Pres.</i></u> 1/15/08 (727) 785-3939 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40005430



01112008 Chg-P CR2E034 (12/06)

4. FEI Number
02-0644651
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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DUNEDIN, FL 34698

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CITY-ST-ZIP
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FERRARA, ANTHONY
2626 FIELDCREST COURT
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SIGNATURE: *Ray A. Boucher, Pres.* **1/15/08 (727) 785-3939**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #