

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091797

FILED
Mar 26, 2012
Secretary of State

Entity Name: OZONA ENGINEERING, INC.

Current Principal Place of Business:

1095 INDIANA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432
OZONA, FL 34660

New Mailing Address:

FEI Number: 02-0644651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, GARY
5 ISLAND PARK PLACE
307
DUNEDIN, FL 34698 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: PM
Name: BOUCHER, GARY A
Address: 5 ISLAND PARK AVE PLACE #307
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: FERRARA, ANTHONY
Address: 2526 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

Title: STD
Name: BOUCHER, RENA A
Address: 5 ISLAND PARK PLACE #307
City-St-Zip: DUNEDIN, FL 34698

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: GARY A. BOUCHER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date