

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114807

Entity Name: THE UZZELL GROUP, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1500 MAHAN DRIVE
SUITE 150
TALLAHASSEE, FL 32308

New Principal Place of Business:

2260 WEDNESDAY STREET
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

6248 HINES HILL CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 71-0910672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UZZELL, HAROLD
6248 HINES HILL CIRCLE
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: UZZELL, HAROLD MR.
Address: 6248 HINES HILL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: PRES () Delete
Name: UZZELL, ERICA C MRS.
Address: 6248 HINES HILL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TREAS () Delete
Name: EDWARDS, SHIRLEY MS.
Address: 1500 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC. () Delete
Name: PATRICK, JACQUELINE MS.
Address: 1500 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HAROLD UZZELL

CEO

03/18/2008

Electronic Signature of Signing Officer or Director

Date