

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114807

Entity Name: THE UZZELL GROUP, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2260 WEDNESDAY STREET  
SUITE 100  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## 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 ( )

## Name and Address of Current Registered Agent:

UZZELL, HAROLD  
6248 HINES HILL CIRCLE  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

UZZELL, HAROLD H HAROLD  
6248 HINES HILL CIRCLE  
TALLAHASSEE, FL 32312 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: HAROLD UZZELL

01/16/2009

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: TREA ( ) 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: TREA (X) Change ( ) Addition  
Name: EDWARDS, SHIRLEY MS.  
Address: 2260 WEDNESDAY STREET, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC. (X) Change ( ) Addition  
Name: PATRICK, JACQUELINE MS.  
Address: 2260 WEDNESDAY STREET, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308 US

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date